A closed session of the **Council of Governors** will be held on **Thursday 1 June 2017**

from **15:30 in the Boardroom, Addenbrooke’s Hospital,**

**Hills Road, Cambridge CB2 0QQ**

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| (\*) = paper enclosed(+) = to follow |  |

**Agenda**

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| **General Business** | **Purpose** |
| **15:30** | **C1.** | **Apologies for absence**  | For note |
|  | **C2.**  | **Declarations of Interest** | For note |
| **Governance**  |
| **15:35** | **C3.\*** | **Appointment of the Chief Executive of Cambridge University Hospitals NHS Foundation Trust** To receive the report of the Director of Workforce  | For approval |