

Council of Governors Meeting in Public
Monday 23 May 2022 at 16:00
Function Room, Odstock Health Centre / MS Teams

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
16.00	1.1 Welcome and Apologies	NM	
16.05	1.2 Minutes from public meeting held on:		
	• 28 February 2022		
16.10	1.3 Matters Arising / Action Log	NM	
2. Assurance			
16.15	2.1 Self-Certification	FMc/KN	Assurance
3. Performance and Finance			
16.20	3.1 Integrated Performance Report (M12)	SH	Assurance
4. Quality and Risk			
16.40	4.1 Patient Experience Report – Q3	JD	Assurance
17.00	4.2 Quality Accounts	BB	tabled
5. Governor Business			
17.20	5.1 Confirmation of Deputy Lead Governor – Standing Order 16.2. b	LH- verbal	
17.25	5.2 Committee/working group reports: minutes /notes attached –		To note
	• Membership and Communications Committee	CWyn	
	• Nominations Committee	PtR	
	• Self-Assessment Committee	JP	
	• Staff Governors	St Govs	
	• Patient Experience Group: Sub-group reports	Govs	
6. Closing Business			
17.30	6.1 List of dates for all Council of Governor meetings in 2022 - attached		To note
	6.2 Any Other Business	NM	
	6.3 Date of Next Public Meeting: 25 July 2022		
7. Resolution			
	7.1 Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		