

**Council of Governors  
Monday, 20 July at 4pm  
Microsoft Teams**

<b>Public session</b>				
<b>Timings</b>	<b>Agenda</b>	<b>CoG ref</b>	<b>Presenter</b>	<b>Page</b>
4:00pm	1. Welcome and apologies		NM -verbal	
4:05pm	2. Minutes from public meetings held on: <ul style="list-style-type: none"> <li>18 May 2020</li> <li>22 June 2020</li> </ul>	0453a+b	NM -verbal	<b>1</b>
4:10pm	3. Matters arising/Action Log <ul style="list-style-type: none"> <li>Appendixes –</li> </ul>	0454	NM - report	<b>8</b>
<b>Performance and Finance</b>				
4:15pm	4. Integrated Trust Performance Report from May 2020 – to note <ul style="list-style-type: none"> <li>Operational Performance</li> <li>Quality indicator</li> <li>Work Force</li> <li>Finance Report</li> </ul>	0455a+b	CB	<b>10</b>
<b>Quality and Risk</b>				
4:35pm	5. Patient Experience Report – Quarter 4 <ul style="list-style-type: none"> <li>Infection Rates and Hospital Cleanliness</li> </ul>	0456a+b	JD	<b>49</b>
<b>Assurance</b>				
4:55pm	6. COVID-19 update report – resumption of suspended services		CCB/NM - verbal	
5:05pm	7. Hospital at night report		SD - Presentation	
5:25pm	8. Auditors Report – Grant Thornton UK LLP – Barrie Morris	0457a+b		<b>73</b>
<b>Governor Business</b>				
5:45pm	9. Governor Communications		NM/JM - verbal	
5:55pm	10. Governor Election Results	0458a+b	IC	
6:00pm	11. Committees and working groups	0459	JM	
<b>Dates of Council of Governor meetings in 2020</b>				
6:10pm	12. List attached	0460		<b>174</b>