

**Council of Governors  
Monday, 20 May at 4pm  
Board Room**

| <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  |                |                  |                               |
| 4:05pm   | 2. Minutes from public meetings held on:<br>• 18 February 2019  | 0380           | NM -verbal       | 1                             |
| 4:10pm   | 3. Matters arising/Action Log   | 0381           | NM - report      | 8                             |
| <b>Performance and Finance</b>                       |   |                |                  |                               |
| 4:15pm   | 4. Integrated Trust Performance Report to 28 February 2019 (month 11) – to note<br>• Operational Performance<br>• Quality indicator<br>• Work Force<br>• Finance Report | 0382a+b        | CCB              | 9<br><br>21<br>41<br>62<br>84 |
| <b>Quality and Risk</b>                              |   |                |                  |                               |
| 4:35pm   | 5. Patient Experience Report – Quarter 3<br>• Infection Rates and Hospital Cleanliness  | 0383           | LW               | 95                            |
| <b>Governor Business</b>                             |   |                |                  |                               |
| 4:45pm   | 6. Confirmation of Deputy and Lead Governor - Standing Order 16.2.b   |                | FMN - verbal     |                               |
| 4:50pm   | 7. Governor By-Elections 2019   |                | IC – tabled      |                               |
| 4:55pm   | 8. Constituency meetings  |                | IC - verbal      |                               |
| 5:00pm   | 9. Committee/working group reports :<br><b>minutes / notes attached - to note</b><br>• Membership & Communications<br>• Patient Experience Group – sub-group reports    | 0384<br>0385   | Gov's            | 113<br>115                    |
| <b>Dates of Council of Governor meetings in 2019</b> |   |                |                  |                               |
| 5:05pm   | 10. List attached   | 0386           |                  | 117                           |