

Council of Governors
Monday, 18 November at 4pm
Board Room

| Public session | | | | |
|--|--|----------------|------------------|-------------|
| Timings | Agenda | CoG ref | Presenter | Page |
| 4:00pm | 1. Welcome <ul style="list-style-type: none"> New Governors – James Robertson and Nicholas Sherman. Jenny Erwin resigned and apologies | | NM -verbal | |
| 4:05pm | 2. Minutes from public meetings held on: <ul style="list-style-type: none"> 22 July 2019 7 October 2019 | 0408a+b | NM -verbal | 1 |
| 4:10pm | 3. Matters arising/Action Log <ul style="list-style-type: none"> Appendixes – | 0409 | NM - report | 8 |
| Performance and Finance | | | | |
| 4:15pm | 4. Integrated Trust Performance Report to 30 September 2019 (month 6) – to note <ul style="list-style-type: none"> Operational Performance Quality indicator Work Force Finance Report | 0410a+b | CB | 10 |
| Quality and Risk | | | | |
| 4:35pm | 5. Patient Experience Report – Quarter 4 <ul style="list-style-type: none"> Infection Rates and Hospital Cleanliness | 0411a+b | LW | 52 |
| 4:45pm | 6. Information Governance - Presentation | | DG | |
| Assurance | | | | |
| 5:00pm | 7. Hospital Out of Hours | 0412a+b | CB | 82 |
| Governor Business | | | | |
| 5:10pm | 8. Constitution update – merging of constituencies | 0413 | RJ | 90 |
| 5:15pm | 9. Committee/working group reports : minutes / notes attached - to note <ul style="list-style-type: none"> Membership & Communications Patient Experience Group – sub-group reports | 0414 0415 | Gov's | 91 93 |
| Dates of Council of Governor meetings in 2020 | | | | |
| 5:20pm | 10. List attached | 0416 | | 95 |