

Council of Governors
Monday, 16 November at 4pm
Microsoft Teams

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies		NM -verbal	
4:05pm	2. Minutes from public meetings held on:	0465a+b	NM -verbal	1
	• 20 July 2020			
4:10pm	3. Matters arising/Action Log	0466	NM - report	9
	• Appendixes –			
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report from September 2020 – to note	0467a+b	SH	11
Quality and Risk				
4:35pm	5. Patient Experience Report – Quarter 1	0468	JD	54
	• Infection Rates and Hospital Cleanliness			
Assurance				
4:55pm	6. Summary Risk Report	0469 a+b	FMcN/KN	72
Governor Business				
5:05pm	7. Governor Queries	0470		79
5:15pm	8. Constitution	0471		81
5:20pm	9. Membership & Communications Strategy	0472a+b	CWyn/LH	155
5:30pm	10. Governors Newsletter - update		CWyn/RJ - verbal	
5:40pm	11. New Website – Governor Feedback	0473	CWyn	165
5:50pm	12. Governor Communication with members		JM - discussion	
6:00pm	13. Mandatory Training	0474a+b	IC	168
6:05pm	14. Committees and working groups		NM	
	• Membership & Communications	0475		171
	• Strategy Committee	0476		175
	• Patient Experience – sub group reports	0477		177
Dates of Council of Governor meetings in 2021				
6:10pm	15. List attached	0478		178