

Council of Governors Meeting in Public
Monday 26 July 2021
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: <ul style="list-style-type: none"> • 24 May 2021 		
16.10	1.3 Matters Arising / Action Log	NM	
	2. Performance and Finance		
16.15	2.1 Integrated Performance Report (M2)	SH	Assurance
	2.2 CQC Report	SH	Assurance
	3. Quality and Risk		
16:30	3.1 Patient Experience Report – Q4	JD	Assurance
	4. Assurance		
16:50	4.1 Auditors Report – Grant Thornton UK LLP	KN	To note
	5. Governor Business		
17:40	5.1 Future remote meetings	NM	To note
	5.2 Governor Bi-Elections	IC	
	6. Closing Business		
17.50	6.1 List of dates for all Council of Governor meetings in 2021 - attached		To note
	6.2 Any Other Business	NM	
	6.3 Date of Next Public Meeting: 29 November 2021		
	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)		