

Council of Governors Meeting in Public
Monday 27th November 2023 at 16:00
Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	IG	
16.05	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> • 24th July 2023 • 9th August 2023 	IG	
	1.3	Matters Arising / Action Log – no actions	IG	
	2.	Assurance		
16.10	2.1	Non-Executive Director Update – Michael von Bertele	MvB	Assurance
16.25	2.2	NED Escalation Reports	NEDs	Assurance
16.35	2.3	Nominations Committee – NED recruitment 2024 Update	Pt R / KN	Discussion
16.45	2.4	Summary Corporate Risk Register	FMcN/KN	Assurance
	3.	Performance and Finance		
16.55	3.1	Integrated Performance Report	SH	Assurance
	4.	Quality and Risk		
17.05	4.1	Patient Experience Report – Q1	JD	Assurance
	5.	Governor Business		
17.15	5.1	Deputy Lead Governor – appointment process	JS	Information
17.25	5.2	Governor Elections 2024	IC	Information
17.30	5.3	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> • Membership & Communications • Self-Assessment – no meeting • Staff Governors – no meeting • 	BB	To note attached
17.35	5.4	Trust-Led Subgroup Reports <ul style="list-style-type: none"> • Organ Donation • Patient Experience Steering Group • Clinical Ethics Working Group • Food and Nutrition Steering Group • PLACE 	LH APJ PK APJ JPod	To note

		<ul style="list-style-type: none"> • Sustainability Committee • Signage 	JP JP	
	6.	Closing Business		
17.45	6.1	List of dates for all Council of Governor meetings in 2024 - attached	IG	To Note
	6.2	Any Other Business	IG	
	6.3	Date of Next Public Meeting:		
	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)		