

**Council of Governors Meeting in Public
Monday 22nd July 2024 at 16:00
Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	IG	
	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> 20th May 2024 	IG	
	1.3	Matters Arising / Action Log	IG	
	2.	Assurance		
16.05	2.1	New Chief Operating Officer – Niall Prosser	NP	
16.15	2.2	Non-Executive Director Update – David Buckle	DB	Assurance
16.25	2.3	NED Escalation Reports	NEDs	Assurance
16.30	2.4	External Auditors Report – Chris Randall	CR	Assurance
16.45	2.5	Staff Survey update– PowerPoint presentation	DR	Tabled
16.55	2.6	Learning from Deaths	PC	Assurance
17.05	2.7	Summary of Risk Register	FMn/KN	Assurance
	3.	Performance and Finance		
17.10	3.1	Integrated Performance Report	LT	Assurance
	4.	Quality and Risk		
17.25	4.1	Patient Experience Report Q4	A Ansell	Assurance
	5.	Governor Business		
17.40	5.1	Governor Bi-Elections 2024 – New Forest	IC	verbal
17.45	5.2	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Membership & Communications – no meeting Self-Assessment – no meeting Staff Governors – 18th July 		To note
17.50	5.3	Trust-Led Subgroup Reports <ul style="list-style-type: none"> Patient Experience Steering Group Dementia Steering Group A&E PLACE 	APJ FO FO	To note
	6.	Closing Business		
17.55	6.1	List of dates for all Council of Governor meetings in	IG	To Note

		2024 - attached		
	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)		