

Council of Governors Meeting in Public
Monday 25 July 2022 at 16:00
Boardroom / MS Teams

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
16.00	1.1 Welcome and Apologies: Michael Von Bertele – NED	NM	
16.05	1.2 Minutes from public meeting held on: • 23 May 2022		
16.10	1.3 Matters Arising / Action Log	NM	
	1.3.1 Governor – Real Time Feedback	VA	
2. Assurance			
16:15	2.1 Auditors Report – Grant Thornton UK LLP	BM	To note
16:25	2.2 Improving Together Update	SH/PC	Assurance
3. Performance and Finance			
16:40	3.1 Integrated Performance Report (M2)	SH	Assurance
17:00	3.2 Operational and Financial Plan	SH	Assurance
4. Quality and Risk			
17:15	4.1 Patient Experience Report -Q4	JD	Assurance
5. Governor Business			
17:25	5.1 Committee/working group reports: minutes /notes attached – • Nominations Committee • Self-Assessment Committee	PtR JP	To note
	5.2 Trust-Led Subgroup Reports • Organ Donation Committee • Patient Experience Steering Group • Food and Nutrition Steering Group • Hospital Food Forum	LH TPJ TPJ TPJ	
	5.3 Governor Committee/ Trust Led Working Group Membership	LH	Discussion
6. Closing Business			
	6.1 List of dates for all Council of Governor meetings in 2022 - attached	NM	To note
17:40	6.2 Any Other Business	NM	

- 6.3** Date of Next Public Meeting:
- **28 November 2022**
 - **AGM – 9th September 2022**

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)