

**Council of Governors Meeting in Public
Monday 20th May 2024 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"> 4th March 2024 	IG	
	1.3	Matters Arising / Action Log – no actions	IG	
	2.	Assurance		
16.10	2.1	New Chief Operating Officer – Niall Prosser	NP	Introduction
16.20	2.2	Non-Executive Director Update – Tania Baker	TB	Assurance
16.35	2.3	NED Escalation Reports	NEDs	Assurance
16.45	2.4	Quality Accounts – Governor Statement	BB/JD	tabled
16.50	2.5	Constitution Review	KN/IG	Approval
	3.	Performance and Finance		
17.00	3.1	Integrated Performance Report	LT	Assurance
	4.	Quality and Risk		
17.20	4.1	Patient Experience Report Q3	JD	Assurance
	5.	Governor Business		
17.30	5.1	Deputy Lead Governor <ul style="list-style-type: none"> Lead Governor and Deputy Lead Governor composition 	JSp MB	Approval discussion
17.35	5.2	Governor Elections 2024 - results	IC	verbal
	5.3	GovernWell Virtual Workshop - Feedback	FC/FO/JPod	information
17.40	5.4	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Membership & Communications Self-Assessment – Staff Governors – no meeting 	BB JParker	To note
17.45	5.5	Trust-Led Subgroup Reports <ul style="list-style-type: none"> Organ Donation Staff Carers Network Patient Experience Steering Group End of Life Care 	LH JPod APJ JPod	To note

		<ul style="list-style-type: none"> Mini PLACE 	JPod	
	6.	Closing Business		
17.55	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)		