

**Council of Governors
Monday, 22 February at 4pm
Microsoft Teams**

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies		NM -verbal	
4:05pm	2. Minutes from public meetings held on:	0484	NM -verbal	1
	• 16 November 2020			
4:10pm	3. Matters arising/Action Log	0485	NM - report	
	• Appendixes –			
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to November 2020 (month 8) – to note	0486a+b	SH	
4:35pm	5. Covid-19 update	0487	SH - verbal	
Quality and Risk				
4:45pm	6. Quality Account / Priorities 2021/22	0488	CG/JD	
4:50pm	7. Quality Account local indicator	0489	JD	
4:55pm	8. Patient Experience Report – Quarter 4	0490	JD	
	• Infection Rates and Hospital Cleanliness			
Assurance				
5:55pm	9. Corporate and Clinical Strategy Review	0491a+b	KH	
5:10pm	10. Summary of Risk Register	0492a+b	FMc/KN	
Governor Business				
5:15pm	11. Feedback - South West Governors Exchange Network – 18 January 2021; 1 February 2021		Gov's - verbal	
5:20pm	12. Governor Newsletter		CWyn - verbal	
Dates of Council of Governor meetings in 2021				
5:25pm	13. List attached	0493		