

**Council of Governors Meeting in Public**  
**Monday 29 November 2021**  
**At 16:00 Salisbury Rugby Club / MS Teams**

Timings	Agenda	Initials of presenter	Purpose
<b>1. Opening Business</b>			
16.00	<b>1.1</b> Welcome and Apologies	NM	
16.05	<b>1.2</b> Minutes from public meeting held on: • 26 July 2021		
16.10	<b>1.3</b> Matters Arising / Action Log	NM	
<b>2. Performance and Finance</b>			
16.15	<b>2.1</b> Integrated Performance Report (M6)	SH	Assurance
<b>3. Quality and Risk</b>			
16:30	<b>3.1</b> Patient Experience Report – Q1	JD	Assurance
16:40	<b>3.2</b> Summary of Corporate Risk Register	KN	Assurance
<b>4. Assurance</b>			
16:50	<b>4.1</b> Annual Report 2020/21	KN	To note
16:55	<b>4.2</b> Trust Strategy 2022-26	SH/KH	Information
17:15	<b>4.3</b> Improving Together – KPMG initiative	EP/FP	Assurance
<b>5. Governor Business</b>			
17:40	<b>5.1</b> Committee/working group reports: minutes /notes attached – • Membership and Communications Committee • Patient Experience Group: Sub-group reports	CWyn Govs	To note
<b>6. Closing Business</b>			
17.50	<b>6.1</b> List of dates for all Council of Governor meetings in 2022 - attached		To note
	<b>6.2</b> Any Other Business	NM	
	<b>6.3</b> Date of Next Public Meeting: <b>28 February 2022</b>		
<b>7. Resolution</b>			
	<b>7.1</b> 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)		