

**Council of Governors Meeting in Public
Monday 28 November 2022 at 16:00
Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	NM	
16.05	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> 25 July 2022 		
16.10	1.3	Matters Arising / Action Log	NM	
	1.3a 1.3b	Front Entrance Concerns Palliative Care Coding	VA/JPod NM/PC	Verbal Verbal
	2.	Assurance		
16:20	2.1	NED Escalation reports of Trust Board Committees	NEDs	Assurance
16:25	2.2	External Auditors – BSW procurement process	ME	Assurance
16:30	2.3	Winter Plan	LT	Assurance
16:55	2.4	Resourcing and Future Workforce	IC/MR	Assurance
17:05	2.5	Summary of Corporate Risk Register	FMc/KN	Assurance
17:15	2.6	Annual Report 2021/22	KN	Assurance
	3.	Performance and Finance		
17:20	3.1	Integrated Performance Report (M6)	SH	Assurance
	4.	Quality and Risk		
17:35	4.1	Patient Experience Report - Q1 deferred to Feb 2023	JD	Assurance
	5.	Governor Business		
17:45	5.1	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Membership and Communications Nominations Committee 	BB PtR	To note
17:55	5.2	Governor Elections	IC	To note
18:00	5.3	Trust-Led Subgroup Reports <ul style="list-style-type: none"> Organ Donation Clinical Ethics Working Group Patient Experience Steering Group Food and Nutrition Steering Group 	LH PK APJ APJ	
	6.	Closing Business		

18:05	6.1	List of dates for all Council of Governor meetings in 2023 - attached	NM	For discussion
18:10	6.2	Any Other Business	NM	
	6.3	Date of Next Public Meeting: 27 February 2023		
	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)		