

**Council of Governors
Monday, 24 May 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:	0500	NM -verbal	1
	• 22 February 2021			
4:10pm	3. Matters arising/Action Log	0501a+b	NM - report	
	• Appendixes –			
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to March 2021 – to note	0502a+b	SH	
4:35pm	5. Covid-19 Recovery update		SH - verbal	
Quality and Risk				
4:45pm	6. Patient Experience Report – Quarter 3	0503	JD	
	• Infection Rates and Hospital Cleanliness			
5:05pm	7. Annual Quality Account and approve Governor Statement	0504a+b	JM	
Assurance				
5:15pm	8. Self-Certification	0505a-c	FMc/KN	
Governor Business				
5:20pm	9. Council of Governor engagement	0506	NM	
5:30pm	10. Governor Elections - 2021		IC - verbal	
5:35pm	11. Confirmation of Deputy and Lead Governor - Standing Order 16.2.b		FMc - verbal	
5:40pm	12. Committee/working group reports : minutes / notes attached - to note		Gov's	
	• Membership and Communications Committee	0507a+b		
	• Patient Experience Group – sub-group reports	0508		
Any other Business				
5:45pm	13. Veterans aware programme		APJ/JM - verbal	
Dates of Council of Governor meetings in 2021				
5:55pm	14. List attached	0509		