

Council of Governors Meeting in Public
Monday 22nd May 2023 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"> 28 November 2022 	IG	
	1.3	Matters Arising / Action Log	IG	
	2.	Assurance		
16.10	2.1	Non-Executive Director Update – Debbie Beaven	DB	Assurance
16.20	2.2	NED Escalation Reports	NEDs	Assurance
16.25	2.3	National Patient Survey	SH	Assurance
16.35	2.4	Heath Watch Wiltshire Complaints Project	VA	
16.45	2.5	Self-Certification Report	FMc/KN	Assurance
16.50	2.6	Quality Account – Statement from Governors/ Final Draft	BB	Approval
	3.	Performance and Finance		
16.55	3.1	Integrated Performance Report	SH	Assurance
	4.	Quality and Risk		
17.10	4.1	Patient Experience Report – Q3	VA	Assurance
	5.	Governor Business		
17.25	5.1	Constitution - updated	KN	Approval
17.30	5.2	Governor Elections - Results	IC	To note
17.35	5.3	Confirmation of Deputy and Lead Governor - Standing Order 16.2.b	IG	Approval
17.40	5.4	Constituency meetings: <ul style="list-style-type: none"> Kennet - Feedback Salisbury City – 28th June @ Methodist Church 	PK	Information
17.45	5.5	Approval of Council of Governors Work Plan 2023	Gov	Approval
17.50	5.6	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Membership and Communications Self-Assessment 	BB JP	To note

		<ul style="list-style-type: none"> • Staff Governors 		
17.55	5.7	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 • PLACE • Sustainability Committee • Signage 	LH PK APJ APJ JPod JP JP	To note
	6.	Closing Business		
18.00	6.1	List of dates for all Council of Governor meetings in 2023 - 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)		