

Council of Governors
Monday, 17 February at 4pm
Board Room

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: • 18 November 2019	0423	NM -verbal	1
4:10pm	3. Matters arising/Action Log • Appendixes –	0424	NM - report	8
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to 30 December 2019 (month 9) – to note • Operational Performance • Quality indicator • Work Force • Finance Report	0425a+b	CB	10
Quality and Risk				
4:35pm	5. Quality Account / Priorities 2020/21	0426a+b	CG/LW	52
	6. Quality Account local indicator	0427	LW	59
4:45pm	7. Patient Experience Report – Quarter 4 • Infection Rates and Hospital Cleanliness	0428	LW	63
Assurance				
4:55pm	8. National Patient Survey	0429	LW	84
5:05pm	9. Summary of Risk Register	0430a+b	FMc/KN	94
Governor Business				
5:15pm	10. South West Governors Exchange Network – 24 th March 2020		IC - verbal	
5:20pm	11. Committee/working group reports : minutes / notes attached - <i>to note</i> Membership & Communications Patient Experience Group – sub-group reports	0431 0432	Gov's	101 103
Dates of Council of Governor meetings in 2020				
5:25pm	12. List attached	0433		105