

Council of Governors Meeting in Public
Monday 25th November 2024 at 16:00
Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	IG	
	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> • 22nd July 2024 	IG	
	1.3	Matters Arising / Action Log	IG	
	2.	Assurance		
16.15	2.1	Non-Executive Director Update – Paul Cain	PC	Assurance
16.25	2.2	NED Escalation Reports	NEDs	Assurance
16.35	2.3	Learning from Deaths – Q1	DM	Approval
16.45	2.4	Constitution – Amendments for approval	PK	Approval
	3.	Performance and Finance		
16.55	3.1	Integrated Performance Report	LT	Assurance
	4.	Quality and Risk		
17.05	4.1	Patient Experience Report Q1	JD	Assurance
	5.	Governor Business		
17.15	5.1	Governor Bi-Elections 2024 – North Dorset	IC	Enc
17.20	5.2	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> a) Membership & Communications – b) Self-Assessment – c) Staff Governors – none 	BB FO/KA	Enc approve approve
17.25	5.3	Trust-Led Subgroup Reports <ul style="list-style-type: none"> a) PLACE audits mini and national b) Sustainability c) Improving Together d) Patient Experience Steering Group e) Pathology Lab Tour f) RTF g) VTE 	JPod SW JPod JPod JB SW JB	To note/Enc
	6.	Closing Business		
17.35	6.1	List of dates for all Council of Governor meetings in 2025 - 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)		