

Council of Governors Meeting in Public
Monday 21st July 2025 16:00 - 18:00
Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies: Judy Dyos, Kevin Arnold, Salil Ray-Chowdhury	EJ	
	1.2	Minutes from public meeting held on: 19th May 2025	EJ	Approval
	1.3	Matters Arising / Action Log	EJ	
16:10	1.4	Charity Director Introduction	David Coulthard	
	2.	Assurance		
16:20	2.1	External Auditors Report	Chris Randall, KPMG	Assurance
16.30	2.2	Board Composition and Additional NEDs Appointment	FMc	Information
16.40	2.3	NED Escalation Reports a. Finance and Performance Committee 3rd June and 24th June b. Clinical Governance Committee 24th June c. Trust Management Committee 28th May and 25th June d. People and Culture Committee 26th June e. Audit Committee 19th June	NEDs	Assurance
16.50	2.4	Board Assurance Framework (BAF) and Corporate Risk Register (CRR) Summary Report	FMc	Assurance
	3.	Performance and Finance		
17:00	3.1	Integrated Performance Report Month 2 (May)	LT/CCB	Assurance
	4.	Quality and Risk		
17.10	4.1	Patient Experience Report Q4	JD	Assurance
17:20	4.2	Learning from Deaths Report	DM	Assurance
	5.	Governor Business		
17.30	5.1	Council of Governors Membership	FMc	Information
-	5.2	Committee/working group reports - none in the quarter		

17.35	5.3	Trust-Led Subgroup Reports a. PLACE- Radiology b. PSEG c. Dementia Steering Group d. EOLC e. PLACE – Spinal Treatment Centre f. VTE	JP JP FO FO FO SS	Information
	6.	Closing Business		
17:45	6.1	Any Other Business	EJ	
	6.2	Date of Next Public Meeting: 24 th November, AGM 29 th September		
	7.	Resolution		
17:50	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)		