

**Council of Governors  
Monday, 22 July at 4pm  
Board Room**

<b>Public session</b>				
<b>Timings</b>	<b>Agenda</b>	<b>CoG ref</b>	<b>Presenter</b>	<b>Page</b>
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on:	0393	NM -verbal	1
	• 20 May 2019			
4:10pm	3. Matters arising/Action Log	0394a+b	NM - report	5
	• Appendixes – Quality Accounts and Trust Wide Reconfiguration Project			
<b>Strategy</b>				
4:15pm	4. Corporate Communications Strategy		JMcG – presentation	
<b>Performance and Finance</b>				
4:25pm	5. Integrated Trust Performance Report to 31 May 2019 (month 2) – to note	0395a+b	CCB	109
	• Operational Performance			
	• Quality indicator			
	• Work Force			
	• Finance Report			
<b>Quality and Risk</b>				
4:45pm	6. Patient Experience Report – Quarter 4	0396	LW	142
	• Infection Rates and Hospital Cleanliness			
4:55pm	7. CQC inspection results grid	0397	LW/CCB	165
<b>Assurance</b>				
5:15pm	8. Auditors Report – Grant Thornton UK LLP – Barrie Morris	0398a+b		178
<b>Governor Business</b>				
5:35pm	9. Feedback - NHS Providers conference 'Governor Focus 2019'	0399	LH	196
5:40pm	10. Website Report	0400	AL	198
5:45pm	11. Committee/working group reports : minutes / notes attached - to note		Gov's	
	• Membership & Communications	0401		204
	• Patient Experience Group – sub-group reports	0402		206
<b>Dates of Council of Governor meetings in 2019</b>				
5:50pm	12. List attached	0403		208