

**Council of Governors Meeting in Public
Monday 24th July 2023 at 15:30
Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
15.30	1.1	Welcome and Apologies:	IG	
15.35	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> 22 May 2023 	IG	
	1.3	Matters Arising / Action Log – <i>no actions</i>	IG	
	2.	Assurance		
15.40	2.1	External Auditors Report - Grant Thornton UK LLP		Assurance
15.55	2.2	Non-Executive Director Update – Eiri Jones	EJ	
16.15	2.3	NED Escalation Reports	NEDs	Assurance
16.25	2.4	Nominations Committee – NED recruitment 2024	KN	Discussion
16.35	2.5	Staff Survey	MW	Information
	3.	Performance and Finance		
16.55	3.1	Integrated Performance Report	SH	Assurance
	4.	Quality and Risk		
17.05	4.1	Patient Experience Report – Q4	JD	Assurance
	5.	Governor Business		
17.15	5.1	Constituency meetings: <ul style="list-style-type: none"> Salisbury City – Feedback 		Information
17.20	5.2	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Self-Assessment – 17 July <ul style="list-style-type: none"> ToR Section C Paragraph 4.8 of Monitor’s Code of Governance Staff Governors – 20 July <ul style="list-style-type: none"> ToR Membership & Communications - <i>no meeting</i> 	BB JP	To note <i>attached ratification</i> <i>ratification</i>
17.25	5.3	Trust-Led Subgroup Reports <ul style="list-style-type: none"> Organ Donation Patient Experience Steering Group Sustainability Committee Signage 	LH APJ JP JP	To note

	6.	Closing Business		
17.30	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)		