

**Council of Governors Meeting in Public**  
**Monday 27 February at 16:00**  
**Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	<b>1.</b>	<b>Opening Business</b>		
16.00	<b>1.1</b>	Welcome and Apologies:	IG	
16.05	<b>1.2</b>	Minutes from public meeting held on: <ul style="list-style-type: none"> <li>28 November 2022</li> </ul>		
16.10	<b>1.3</b>	Matters Arising / Action Log	IG	
	<b>2.</b>	<b>Assurance</b>		
16:15	<b>2.1</b>	NED Escalation reports of Trust Board Committees	NEDs	Assurance
16.20	<b>2.2</b>	Quality Accounts - Priorities	BB	Assurance
16.30	<b>2.3</b>	Quality Accounts – Local Indicator	BB	Assurance
16:40	<b>2.4</b>	External Auditor - update	ME	verbal
16.45	<b>2.5</b>	External Well Led Review	FMcN	Verbal
16:50	<b>2.6</b>	Summary of Corporate Risk Register	FMc/KN	Assurance
	<b>3.</b>	<b>Performance and Finance</b>		
17:00	<b>3.1</b>	Integrated Performance Report (M9)	SH	Assurance
	<b>4.</b>	<b>Quality and Risk</b>		
	<b>4.1</b>	Patient Experience Report - Q1&Q2 deferred to May 2023	JD	Deferred to May 2023
17:20	<b>4.2</b>	PSIRF – Patient Safety Incident Response Framework	FMcN	Information
	<b>5.</b>	<b>Governor Business</b>		
17:30	<b>5.1</b>	Membership and Communications Strategy	BB	Approve
17:35	<b>5.2</b>	Governor Committee reports: minutes <ul style="list-style-type: none"> <li>Membership and Communications</li> <li>Self-Assessment Committee <ul style="list-style-type: none"> <li>Self-Assessment Report</li> </ul> </li> <li>Staff Governors</li> </ul>	BB JP JP St Gov	To note / discuss
17:45	<b>5.3</b>	<b>Governor Elections</b>	IC	To note
17:50	<b>5.4</b>	Trust-Led Subgroup Reports <ul style="list-style-type: none"> <li>Clinical Ethics Working Group</li> <li>Patient Experience Steering Group</li> <li>Food and Nutrition Steering Group</li> <li>Hospital Food Forum</li> </ul>	PK APJ APJ APJ	To note / discuss
	<b>6.</b>	<b>Closing Business</b>		
17:55	<b>6.1</b>	List of dates for all Council of Governor meetings in 2023 - attached	IG	To note
18:00	<b>6.2</b>	Any Other Business	IG	

	<b>6.3</b>	Date of Next Public Meeting: <b>22 May 2023</b>
	<b>7.</b>	<b>Resolution</b>
	<b>7.1</b>	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)