

**Council of Governors Meeting in Public  
Monday 4<sup>th</sup> March 2024 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>27<sup>th</sup> November 2023</li> </ul>	IG	
	<b>1.3</b>	Matters Arising / Action Log – no actions	IG	
	<b>2.</b>	<b>Assurance</b>		
16.10	<b>2.1</b>	Non-Executive Director Update – Richard Holmes	RH	Assurance
16.25	<b>2.2</b>	NED Escalation Reports	NEDs	Assurance
16.35	<b>2.3</b>	Quality Accounts – Priorities and Local Indicator	BB/AT/TM	Presentation
16.45	<b>2.4</b>	National Patients Survey	JD	Assurance
16.55	<b>2.5</b>	Nominations Committee – NED recruitment 2024 Update	LH / KN	verbal
	<b>3.</b>	<b>Performance and Finance</b>		
17.00	<b>3.1</b>	Integrated Performance Report	LT	Assurance
17.10	<b>3.2</b>	Learning from Deaths	PC	Assurance
	<b>4.</b>	<b>Quality and Risk</b>		
17.20	<b>4.1</b>	Patient Experience Report – Q2 – deferred to May, still not been to TB	JD	Assurance
	<b>5.</b>	<b>Governor Business</b>		
17.30	<b>5.1</b>	Draft Work plan 2024	IC/KN	Approval
17.35	<b>5.2</b>	Governor Elections 2024	IC	Information
17.40	<b>5.3</b>	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> <li>Membership &amp; Communications – no meeting</li> <li>Self-Assessment – no meeting</li> <li>Staff Governors – no meeting</li> </ul>		To note
17.45	<b>5.4</b>	Trust-Led Subgroup Reports <ul style="list-style-type: none"> <li>Patient Experience Steering Group</li> <li>Dementia Care Group</li> </ul>	APJ FO	To note
	<b>6.</b>	<b>Closing Business</b>		

17.55	<b>6.1</b>	List of dates for all Council of Governor meetings in 2024 - attached	IG	To Note
	<b>6.2</b>	Any Other Business	IG	
	<b>6.3</b>	Date of Next Public Meeting:		
	<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)		