

Council of Governors
Monday, 18 May at 4pm
Board Room

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies <ul style="list-style-type: none"> • Thank you – Alastair Lack and Jan Sanders 		NM -verbal	
4:05pm	2. Minutes from public meetings held on: <ul style="list-style-type: none"> • 17 February 2020 	0439	NM -verbal	1
4:10pm	3. Matters arising/Action Log <ul style="list-style-type: none"> • Appendixes – 	0440	NM - report	8
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report from March 2020 – to note <ul style="list-style-type: none"> • Operational Performance • Quality indicator • Work Force • Finance Report 	0441a+b	CB	10
Quality and Risk				
4:45pm	5. Patient Experience Report – Quarter 3 <ul style="list-style-type: none"> • Infection Rates and Hospital Cleanliness 	0442	LW	49
5:05pm	6. Draft Quality Account – Governor comments	0443a+b	JM	70
Assurance				
5:15pm	7. COVID update	<i>tabled</i>	CCB	
5:25pm	8. Self-Certification	0444a;b+c	FMc/KN	73
5:30pm	9. Summary of Risk Register	0445a+b	FMc/KN	88
Governor Business				
5:35pm	10. Governor elections		IC - verbal	
5:40pm	11. Confirmation of Deputy Lead Governor – standing order 16.2.b		NM- verbal	
5:45pm	12. Amendment of Constitution – para.3 Annex 9	0446a+b	NM	95
5:50pm	13. Non-Executive Director Appointments		NM - verbal	
5:55pm	14. Committee/working group reports : minutes / notes attached - <i>to note</i> <ul style="list-style-type: none"> • Membership & Communications 	0447	Gov's	172
Dates of Council of Governor meetings in 2020				
6:00pm	15. List attached	0448		174