

Council of Governors Meeting in Public
Monday 19th May 2025 16:00 - 18:00
Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies: David Tucker, Paul Russell, Salil Chowdhury, Pauline Church	IG	
	1.2	Minutes from public meeting held on: 10th March 2025	IG	
16:05	1.3	Matters Arising / Action Log	IG	
16:10	1.3a	Staff Survey Results	MW	Assurance
16:15	1.3b	Update on progress regarding discharge processes and related initiatives	NP	Assurance
16:20	1.3c	Financial position update	ME	Assurance
	2.	Assurance		
16.25	2.1	Non-Executive Director Update	IG	Information
16.30	2.2	NED Escalation Reports a. Finance and Performance Committee 13th and 25th March b. Clinical Governance Committee 25th March c. Trust Management Committee 26th March and 25th April d. People and Culture Committee 27th March and 24th April e. Audit Committee 20th March	NEDs	Assurance
16.40	2.3	Quality Account 2024-2025	Ben Browne	Assurance
16.50	2.4	Q3 Learning from Deaths Report	DM	Assurance
17:00	2.5	Self-Certification CoS7 (Continuation of Services) and Training for Governors	FMc	Approval
17:05	2.6	Trust Constitution	FMc	Approval
	3.	Performance and Finance		
17:10	3.1	Integrated Performance Report Month 12 (March)	LT/CCB	Assurance
	4.	Quality and Risk		
17.25	4.1	Patient Experience Report Q3	JD	Assurance
	5.	Governor Business		

17.35	5.1	Governor By- Election Results - Kennet	IG	Information
17:40	5.2	Confirmation of Deputy and Lead Governor - Standing Order 16.2. b	IG	Information
	5.3	Committee/working group reports: minutes /notes attached – a) Membership & Communications Committee 10 th April 2025	BB	Enc Approval
17.45	5.4	Trust-Led Subgroup Reports a. ICB Public Board b. End of Life Care Strategy Steering Group c. Housekeeping Standards Project Group Meeting d. PLACE visit/ENT and Audiology e. PLACE f. Patient Experience Steering Group (PESG) g. Real Time Feedback	JPod FO FO JPod JPod SW	Information
17:50	5.5	Proposal for Internal and External Audit to monitor progress with the Group	BB	Approval
	6.	Closing Business		
17:55	6.1	Any Other Business	IG	
	6.2	Date of Next Public Meeting: 21 July 2025		
	7.	Resolution		
18:00	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)		