

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

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on: <ul style="list-style-type: none"> • 16 July 2018 	0366	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0367	NM - report	5
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to 30 December 2018 (month 9) – to note <ul style="list-style-type: none"> • Operational Performance • Quality indicator • Work Force • Finance Report 	0368a+b	CCB LT	7 19 33 55 74
4:35pm	5. Quality Account / Indicators	0369a+b	CG	85
Quality and Risk				
4:45pm	6. Patient Experience Report – Quarter 2 <ul style="list-style-type: none"> • Infection Rates and Hospital Cleanliness 	0370	LW	91
Governor Business				
4:55pm	7. Ratification of Constitution	0371	FM	107
5:05pm	8. Governor Queries <ul style="list-style-type: none"> • Mortality Reporting • Wiltshire Health and Care • Organisational name 	0372	JM PJ/JL AL	183
5:15pm	9. Committee/working group reports : minutes / notes attached - to note <ul style="list-style-type: none"> • Membership & Communications • Patient Experience Group – sub-group reports 	0373 0374	Gov's	185 187
Dates of Council of Governor meetings in 2019				
5:20pm	10. List attached	0375		191