

Council of Governors Meeting in Public
Monday 24th November 2025 16:00 - 18:00
Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies <i>Frances Owen</i>	EJ	Noting
	1.2	Conflict of interest	EJ	Noting
	1.3	Minutes from public meeting held on 21 st July 2025	EJ	Approval
	1.4	Matters Arising / Action Log	EJ	Noting
	2.	Assurance		
16:10	2.1	Chief Executive Report inc Group update	CCB/NJ	Assurance
16.20	2.2	Sustainability (<i>Presentation</i>)	ME	Assurance
16.30	2.3	NED Escalation reports of Trust Board Committees a. Finance and Performance Committee September 2025 b. Clinical Governance Committee September and October 2025 c. People and Culture Committee September and October 2025 d. Audit Committee September 2025	NEDs	Assurance
16:40	2.4	Managing Directors escalation Report o Trust Management Committee September and October	NJ	Assurance
	3.	Performance and Finance		
16:45	3.1	Integrated Performance Report	NJ	Assurance
	4.	Quality and Risk		
16.50	4.1	Patient Experience Report	JD	Assurance
16.55	4.2	Learning from Deaths	DM	Assurance
	5.	Governor Business		
17.00	5.1	Non-Executive Director Recruitment update	EJ	Assurance
17.05	5.2	Lead Governor Report • Deputy Lead Governor role	PR	Assurance
17.10	5.3	Review of COG structure and membership	PR	Approval
17.20	5.4	Results from the COG Self-Assessment	TS	Noting
17.30	5.5	Committee/working group reports	All	Noting

17.40	5.6	COG dates 2026/27	TS	Approval
	6.	Closing Business		
17:50	6.1	Any Other Business	EJ	
	6.2	Date of Next Public Meeting: 23 rd February 2026		
	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)		