



**Council of Governors
Monday, 20 May 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"> • 18 February 2019 	0380	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0381	NM - report	8
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to 28 February 2019 (month 11) – to note <ul style="list-style-type: none"> • Operational Performance • Quality indicator 			
4:35pm	5. Patient Experience Report – Quarter 3 <ul style="list-style-type: none"> • Clinical Rates and Hospital 	0383	LW	95
Governor Business				
4:45pm	6. Confirmation of Deputy and Lead Governor - Standing Order 16.2.b		FMN - verbal	
4:50pm	7. Governor By-Elections 2019		IC – tabled	
4:55pm	8. Constituency meetings		s	
				113
				115
Dates of Council of Governor meetings in 2019				
5:05pm	10. List attached	0386		117