

**Council of Governors Meeting in Public  
Monday 26 July 2021  
MS Teams**

| Timings | Agenda   | Initials of presenter | Purpose          |
|---------|--|-----------------------|------------------|
|         | <b>1. Opening Business</b>   |                       |                  |
| 16.00   | 1.1 Welcome and Apologies  | NM                    |                  |
| 16.05   | 1.2 Minutes from public meeting held on: <ul style="list-style-type: none"> <li>• 24 May 2021</li> </ul> |                       |                  |
| 16.10   | 1.3 Matters Arising / Action Log   | NM                    |                  |
|         | <b>2. Performance and Finance</b>  |                       |                  |
| 16.15   | 2.1 Integrated Performance Report (M2)   | SH                    | Assurance        |
|         | 2.2 CQC Report   | SH                    | Quality and Risk |
| 16:30   | 3.1 Patient Experience Report – Q4   | JD                    | Assurance        |
|         | <b>4. Assurance</b>  |                       |                  |
| 16:50   | 4.1 Auditors Report – Grant Thornton UK LLP  | KN                    | To note          |
|         | <b>5. Governor Business</b>  |                       |                  |
| 17:40   | 5.1 Future remote meetings   | NM                    | To note          |
|         | 5.2 Governor Bi-Elections  | IC                    |                  |
|         | <b>6. Closing Business</b>   |                       |                  |
| 17.50   | 6.1 List of dates for all Council of Governor meetings in 2021 - attached                                |                       | To note          |
|         | 6.2 Any Other Business   | NM                    |                  |
|         | 6.3 Date of Next Public Meeting: <b>29 November 2021</b>   |                       |                  |
|         | <b>7. Resolution</b>   |                       |                  |
|         | 7.1  |                       |                  |