

**Council of Governors Meeting in Public  
Monday 20<sup>th</sup> May 2024 at 16:00  
Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	<b>1.</b>	<b>Opening Business</b>		
16.00	<b>1.1</b>	Welcome and Apologies:	IG	
16.05	<b>1.2</b>	Minutes from public meeting held on: <ul style="list-style-type: none"> <li>• 4<sup>th</sup> March 2024</li> </ul>	IG	
	<b>1.3</b>	Matters Arising / Action Log		
16.20	<b>2.2</b>	Non-Executive Director Update – Tania Baker	TB	Assurance
16.35	<b>2.3</b>	NED Escalation Reports	NEDs	Assurance
16.45	<b>2.4</b>	Quality Accounts – Governor Statement	BB/JD	tabled
16.50	<b>2.5</b>	Constitution Review	KN/IG	Approval
	<b>3.</b>	<b>Performance and Finance</b>		
17.00	<b>3.1</b>	Integrated Performance Report	LT	Assurance
	<b>4.</b>	<b>Quality and Risk</b>		
17.20	<b>4.1</b>	Patient Experience Report Q3	JD	
17.35	<b>5.2</b>	Governor Elections 2024 - results	IC	verbal
	<b>5.3</b>	GovernWell Virtual Workshop - Feedback	FC/FO/JPod	information

