

Council of Governors Meeting in Public
Monday 4th March 2024 at

	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	IG	
16.05	1.2	Minutes from public meeting held on: x 27 th November 2023	IG	
16.25	2.2	NED Escalation Reports	NEDs	Assurance
16.35	2.3	Quality Accounts – Priorities and Local Indicator	BB/AT/TM	Presentation
16.45	2.4	National Patients Survey	JD	Assurance
				verbal
	3.	Performance and Finance		
17.00	3.1	Integrated Performance Report	LT	Assurance
17.10	3.2	Learning from Deaths	PC	Assurance
	4.	Quality and Risk		
17.20	4.1	Patient Experience Report – Q2 – deferred to May, still not been to TB	JD	Assurance
	5.	Governor Business		
17.30	5.1	Draft Work plan 2024	IC/KN	Approval
17.35	5.2	Governor Elections 2024	IC	Information
17.40	5.3	Committee/working group reports: minutes /notes attached – x Membership & Communications – no meeting x Self-Assessment – no meeting x Staff Governors – no meeting		To note
17.45	5.4	Trust-		

