



Council of Governors
Monday, 22 February at 4pm
Microsoft Teams

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies		NM -verbal	
4:05pm	2. Minutes from public meetings held on: x 16 November 2020	0484	NM -verbal	1
4:10pm	3. Matters arising/Action Log x Appendixes –	0485	NM - report	
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to November 2020 (month 8) – to note	0486a+b	SH	
4:35pm				
	Quality Account / Priorities 2021/22	0488	CG/JD	
4:50pm	7. Quality Account local indicator	0489	JD	
4:55pm	8. Patient Experience Report – Quarter 4 x Infection Rates and Hospital Cleanliness			
		0492a+b	FMc/KN	
Governor Business				
5:15pm	11. Feedback - South West Governors Exchange Network – 18 January 2021; 1 February 2021		Gov's - verbal	
5:20pm	12. Governor Newsletter			