



**Council of Governors
Monday, 18 May at 4pm
Board Room**

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: <ul style="list-style-type: none">• 17 February 2020	0439	NM -verbal	1
4:10pm	3. Matters arising/Action Log <ul style="list-style-type: none">• Appendixes –	0440	NM - report	8
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report from March 2020 – to note <ul style="list-style-type: none">• Operational Performance• Quality indicator• Work Force• Finance Report	0441a+b	CB	10