



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

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on: • 16 July 2018	0366	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0367	NM - report	5

**Performance and Finance**

4:15pm	4. Integrated Trust Performance Report to 30 December 2018 (month 9) – to note • Operational Performance • Quality indicator • Work Force • Finance Report			
			CG	
				1

**Governor Business**

4:55pm	7. Ratification of Constitution	0371	FM	107
5:05pm	8. Governor Queries • Mortality Reporting • Wiltshire Health and Care • Organisational name	0372	JM PJ/JL AL	183
5:15pm	9. Committee/working group reports : <b>minutes / notes attached - to note</b> • Membership & Communications •			