

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

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

