

Council of Governors Meeting in Public
Monday 4

				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-		

