

**Council of Governors Meeting in Public
Monday 28 February 2022 at 16:00
Salisbury Rugby Club / MS Teams**

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
16.00	1.1 Welcome and Apologies	NM	
16.05	1.2 Minutes from public meeting held on: <ul style="list-style-type: none"> 29 November 2021 		
16.10	1.3 Matters Arising / Action Log	NM	
2. Assurance			
16.15	2.1 Strategic Plan - update	SH/NM	Assurance
16.25	2.2 Improving Together - update	EP	Presentation
16.50	2.3 Constitution annual update	KN	Assurance
3. Performance and Finance			
16.55	3.1 Integrated Performance Report (M9)	SH	Assurance
4. Quality and Risk			
17.15	4.1		
5. Governor Business			
17.40	5.1 Chairman recruitment process	KN	
17.50	5.2 Deputy Lead Governor – expressions of interest	LH- verbal	
18.00	5.3 Governor Queries	NM	
18:10	5.4 Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> Membership and Communications Committee Self-Assessment Committee Patient Experience Group: Sub-group reports 	CWyn JP Govs	To note
6. Closing Business			
18.15	6.1 List of dates for all Council of Governor meetings in 2022 - attached		To note
	6.2 Any Other Business	NM	
	6.3 Date of Next Public Meeting: 23 May 2022		
7. Resolution			
	7.1 Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		