16.00	1.1	Welcome and Apologies:	IG	
16.05	1.2	Minutes from public meeting held on: 28 November 2022	IG Ó	•
	2.	Assurance		



			NHS Foundation Trust		
		Staff Governors			
17.55	5.7	Trust-Led Subgroup Reports Organ Donation Clinical Ethics Working Group Patient Experience Steering Group Food and Nutrition Steering Group PLACE Sustainability Committee Signage	LH PK APJ APJ JPod JP JP	To note	
	6.	Closing Business			
18.00	6.1	List of dates for all Council of Governor meetings in 2023 - attached	IG	To Note	
	6.2	Any Other Business	IG		
	6.3	Date of Next Public Meeting:			
	7.	Resolution			
	7.1	7.1 Resolution to exclude Representatives of the Media and Members of the from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)			

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