

**Council of Governors Meeting in Public  
Monday 27<sup>th</sup> November 2023 at 16:00  
Boardroom / MS Teams**

|         |  |        |  |
|---------|--|--------|--|
| Timings |  | Agenda |  |
|---------|--|--------|--|

|       |            |   |         |                  |
|-------|------------|---|---------|------------------|
| 16.45 | <b>2.4</b> | Summary Corporate Risk Register   | FMcN/KN | Assurance        |
|       | <b>3.</b>  | <b>Performance and Finance</b>  |         |                  |
| 16.55 | <b>3.1</b> | Integrated Performance Report   | SH      | Assurance        |
|       | <b>4.</b>  | <b>Quality and Risk</b>   |         |                  |
| 17.05 | <b>4.1</b> | Patient Experience Report – Q1  | JD      | Assurance        |
|       | <b>5.</b>  | <b>Governor Business</b>  |         |                  |
| 17.15 | <b>5.1</b> | Deputy Lead Governor – appointment process  | JS      | Information      |
| 17.25 | <b>5.2</b> | Governor Elections 2024   | IC      | Information      |
| 17.30 | <b>5.3</b> | Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> <li>• Membership &amp; Communications</li> <li>• Self-Assessment – <b>no meeting</b></li> <li>• Staff Governors – <b>no meeting</b></li> <li>•</li> </ul> | BB      | To note attached |

17.

|       |            |  |          |         |
|-------|------------|--|----------|---------|
|       |            | <ul style="list-style-type: none"> <li>• Sustainability Committee</li> <li>• Signage</li> </ul>  | JP<br>JP |         |
|       | <b>6.</b>  | <b>Closing Business</b>  |          |         |
| 17.45 | <b>6.1</b> | List of dates for all Council of Governor meetings in 2024 - attached  | IG       | To Note |
|       | <b>6.2</b> | Any Other Business   | IG       |         |
|       | <b>6.3</b> | Date of Next Public Meeting:   |          |         |
|       | <b>7.</b>  | <b>Resolution</b>  |          |         |
|       | <b>7.1</b> | 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) |          |         |