

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

Timings	Agenda	Initials of presenter	Purpose
<b>1. Opening Business</b>			
16.00	1.1 Welcome and Apologies	NM	
16.05	1.2 Minutes from public meeting held on: <ul style="list-style-type: none"> <li>29 November 2021</li> </ul>		
16.10	1.3 Matters Arising / Action Log	NM	
<b>2. Assurance</b>			
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
<b>3. Performance and Finance</b>			
16.55	3.1 Integrated Performance Report (M9)	SH	Assurance
<b>4. Quality and Risk</b>			
17.15	4.1		
<b>5. Governor Business</b>			
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"> <li>Membership and Communications Committee</li> <li>Self-Assessment Committee</li> <li>Patient Experience Group: Sub-group reports</li> </ul>	CWyn JP Govs	To note
<b>6. Closing Business</b>			
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: <b>23 May 2022</b>		
<b>7. Resolution</b>			
	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)		