

Council of Governors
Monday, 17 February at 4pm
Board Room

| Public session | | | | |
|---|--|--------------|-------------|------------|
| Timings | Agenda | CoG ref | Presenter | Page |
| 4:00pm | 1. Welcome and apologies | | NM -verbal | |
| 4:05pm | 2. Minutes from public meetings held on: x 18 November 2019 | 0423 | NM -verbal | 1 |
| 4:10pm | 3. Matters arising/Action Log x Appendixes – | 0424 | NM - report | 8 |
| Performance and Finance | | | | |
| 4:15pm | 4. Integrated Trust Performance Report to 30 December 2019 (month 9) – to note x Operational Performance x Quality indicator x Work Force x Finance Report | 0425a+b | CB | 10 |
| Quality and Risk | | | | |
| 4:35pm | 5. Quality Account / Priorities 2020/21 | 0426a+b | CG/LW | 52 |
| | 6. Quality Account local indicator | 0427 | LW | 59 |
| 4:45pm | 7. Patient Experience Report – Quarter 4 x Infection Rates and Hospital Cleanliness | 0428 | LW | 63 |
| Assurance | | | | |
| 4:55pm | 8. National Patient Survey | 0429 | LW | 84 |
| 5:05pm | 9. Summary of Risk Register | 0430a+b | FMc/KN | 94 |
| Governor Business | | | | |
| 5:15pm | 10. South West Governors Exchange Network – 24 th March 2020 | | IC - verbal | |
| 5:20pm | 11. Committee/working group reports : minutes / notes attached - to note Membership & Communications Patient Experience Group – sub-group reports | 0431 0432 | Gov's | 101 103 |
| Dates of Council of Governor meetings in 2020 | | | | |
| 5:25pm | 12. | | | |