

**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) | | |