

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

Timings		Agenda	
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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 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)		