



**Council of Governors  
Monday, 20 May at 4pm  
Board Room**

<b>Public session</b>				
<b>Timings</b>	<b>Agenda</b>	<b>CoG ref</b>	<b>Presenter</b>	<b>Page</b>
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on: <ul style="list-style-type: none"> <li>• 18 February 2019</li> </ul>	0380	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0381	NM - report	8
<b>Performance and Finance</b>				
4:15pm	4. Integrated Trust Performance Report to 28 February 2019 (month 11) – to note <ul style="list-style-type: none"> <li>• Operational Performance</li> <li>• Quality indicator</li> </ul>			
4:35pm	5. Patient Experience Report – Quarter 3 <ul style="list-style-type: none"> <li>• Clinical Rates and Hospital</li> </ul>	0383	LW	95
<b>Governor Business</b>				
4:45pm	6. Confirmation of Deputy and Lead Governor - Standing Order 16.2.b		FMN - verbal	
4:50pm	7. Governor By-Elections 2019		IC – tabled	
4:55pm	8. Constituency meetings		s	
				113
				115
<b>Dates of Council of Governor meetings in 2019</b>				
5:05pm	10. List attached	0386		117