



**Council of Governors
Monday, 18 February at 4pm
Board Room**

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on: <ul style="list-style-type: none"> • 16 July 2018 	0366	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0367	NM - report	5
Performance and Finance				
4:15pm	4. Integrated Trust Performance Report to 30 December 2018 (month 9) – to note <ul style="list-style-type: none"> • Operational Performance • Quality indicator • Work Force • Finance Report 		CG	1
		0372		183
5:15pm	9. Committee/working group reports : <ul style="list-style-type: none"> • Organisational name • Membership & Communications • minutes / notes attached - to note		JM PJ/JL AL	