

Council of Governors

Part 1 (in Public)

Monday 26th September 2022

MS Teams, 1pm

Agenda

Time	No.	Item	Owner	Purpose	Paper
13.00	1	Apologies for Absence Elaine Holme, Rebecca Dobson, Peter Wareham, Hollie Swann	Chair		Oral
13.02	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
13.03	3	Minutes of Previous CoG (in public) Meeting on 7 th June 2022	Chair	To Approve	Item 3
13.04	4	Action Log from Previous Meeting	Chair	To Note	Item 4
13.06	5	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
13.16	6	Medical Examiner	Richard Williams	To Note	Presentation
13.46	7	Chair's Briefing	Chair	To Note	Oral
	8	Strategy and Service Improvement			
14.00	8.1	CoG Objectives	Director of Risk and Improvement	To Note	Item 8.1
	9	Performance & Operations			
14.05	9.1	Strategic & Performance Dashboard	Chief Operating Officer	To Note	Item 9.1(a)
14.10	9.2	Finance Report	Chief Finance Office	To Note	Item 9.2
14.15	9.3	Patient & Family Support Team – Quarterly report	Director of Nursing, Quality & Safety	To Note	Item 9.3
14.20	9.4	Annual Staff Survey	Chief People Officer	To Note	Item 9.4

	10	Governance & Assurance			
14.25	10.1	External Auditor: Auditor Effectiveness Review	Chief Finance Officer	To Note	Item 10.1
14.28	10.2	Governance Developments Update	Director of Risk & Improvement	To Note	Item 10.2
	11	Governor Issues			
14.33	11.1	Feedback from Network/Engagement Events <ul style="list-style-type: none"> • PLACE Assessment • Disability Awareness Day • NHS Providers GovernWell Virtual Workshops • Patient Engagement Event 	TW TW/DM AP/TW/DB/RD TW	To Note	Oral
14.55	11.2	Governor Elections	Chair	To Note	Item 11.2
	12	Working Groups			
15.00	12.1	Membership and Communications	DB	To Note	Item 12.1
15.05	12.2	Feedback from Development Groups	All	To Note	Oral
	13	Committee Updates: <ul style="list-style-type: none"> • Audit Committee • People Committee • Quality Committee • Integrated Performance Committee • Charitable Funds Committee 	JF MC NB LR BB	To Note	Presentation
15.25	14	Date and Time of Next Meeting: Tuesday 6th December 2022	Chair	-	Verbal
	15	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal