

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

Timings		Agenda	
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16.45	2.4	Summary Corporate Risk Register	FMcN/KN	Assurance
	3.	Performance and Finance		
16.55	3.1	Integrated Performance Report	SH	Assurance
	4.	Quality and Risk		
17.05	4.1	Patient Experience Report – Q1	JD	Assurance
	5.	Governor Business		
17.15	5.1	Deputy Lead Governor – appointment process	JS	Information
17.25	5.2	Governor Elections 2024	IC	Information
17.30	5.3	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> • Membership & Communications • Self-Assessment – no meeting • Staff Governors – no meeting • 	BB	To note attached

17.

		<ul style="list-style-type: none"> • Sustainability Committee • Signage 	JP JP	
	6.	Closing Business		
17.45	6.1	List of dates for all Council of Governor meetings in 2024 - attached	IG	To Note
	6.2	Any Other Business	IG	
	6.3	Date of Next Public Meeting:		
	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)		