16.00	1.1	Welcome and Apologies:	IG	
16.05	1.2	Minutes from public meeting held on:	IG ÓÍ	-
		28 November 2022		
	2.	Assurance		



	1	NHS Foundation must					
17.55	5.7	Staff Governors Trust-Led Subgroup Reports Organ Donation Clinical Ethics Working Group Patient Experience Steering Group	LH PK APJ	To note			
		Food and Nutrition Steering Group PLACE Sustainability Committee Signage	APJ JPod JP JP				
	6.	Closing Business					
18.00	6.1	List of dates for all Council of Governor meetings in 2023 - 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)					