

**Council of Governors Meeting in Public
Monday 26 July 2021
MS Teams**

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
16.00	1.1 Welcome and Apologies	NM	
16.05	1.2 Minutes from public meeting held on: <ul style="list-style-type: none"> • 24 May 2021 		
16.10	1.3 Matters Arising / Action Log	NM	
	2. Performance and Finance		
16.15	2.1 Integrated Performance Report (M2)	SH	Assurance
	2.2 CQC Report	SH	Quality and Risk
16:30	3.1 Patient Experience Report – Q4	JD	Assurance
	4. Assurance		
16:50	4.1 Auditors Report – Grant Thornton UK LLP	KN	To note
	5. Governor Business		
17:40	5.1 Future remote meetings	NM	To note
	5.2 Governor Bi-Elections	IC	
	6. Closing Business		
17.50	6.1 List of dates for all Council of Governor meetings in 2021 - attached		To note
	6.2 Any Other Business	NM	
	6.3 Date of Next Public Meeting: 29 November 2021		
	7. Resolution		
	7.1		