



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

<b>Public session</b>				
<b>Timings</b>	<b>Agenda</b>	<b>CoG ref</b>	<b>Presenter</b>	<b>Page</b>
<b>4:00pm</b>	1. Welcome and apologies •		NM -verbal	
<b>4:05pm</b>	2. Minutes from public meetings held on: • 17 February 2020	0439	NM -verbal	<b>1</b>
<b>4:10pm</b>	3. Matters arising/Action Log • Appendixes –	0440	NM - report	<b>8</b>
<b>Performance and Finance</b>				
<b>4:15pm</b>	4. Integrated Trust Performance Report from March 2020 – to note • Operational Performance • Quality indicator • Work Force • Finance Report	0441a+b	CB	<b>10</b>