



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

Public session				
Timings	Agenda	CoG ref	Presenter	Page
4:00pm	1. Welcome and apologies			
4:05pm	2. Minutes from public meetings held on: • 16 July 2018	0366	NM -verbal	<b>1</b>
4:10pm	3. Matters arising/Action Log	0367	NM - report	<b>5</b>

Performance and Finance				
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4:15pm	4. Integrated Trust Performance Report to 30 December 2018 (month 9) – to note			
	<ul style="list-style-type: none"> <li>• Operational Performance</li> <li>• Quality indicator</li> <li>• Work Force</li> <li>• Finance Report</li> </ul>			
			CG	
				<b>1</b>

Governor Business				
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4:55pm	7. Ratification of Constitution	0371	FM	<b>107</b>
5:05pm	8. Governor Queries	0372		<b>183</b>
	<ul style="list-style-type: none"> <li>• Mortality Reporting</li> <li>• Wiltshire Health and Care</li> <li>• Organisational name</li> </ul>		JM PJ/JL AL	
5:15pm	9. Committee/working group reports : <b>minutes / notes attached - to note</b>			
	<ul style="list-style-type: none"> <li>• Membership &amp; Communications</li> <li>•</li> </ul>			