

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

Timings	Agenda	Initials of presenter	Purpose
	<b>1. Opening Business</b>		
16.00	1.1 Welcome and Apologies	NM	
16.05	1.2 Minutes from public meeting held on: <ul style="list-style-type: none"> <li>• 24 May 2021</li> </ul>		
16.10	1.3 Matters Arising / Action Log	NM	
	<b>2. Performance and Finance</b>		
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
	<b>4. Assurance</b>		
16:50	4.1 Auditors Report – Grant Thornton UK LLP	KN	To note
	<b>5. Governor Business</b>		
17:40	5.1 Future remote meetings	NM	To note
	5.2 Governor Bi-Elections	IC	
	<b>6. Closing Business</b>		
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: <b>29 November 2021</b>		
	<b>7. Resolution</b>		
	7.1		