

16.00		Welcome and Apologies:	NM	
16.05		Minutes from public meeting held on:		
16.10		<ul style="list-style-type: none"> <li>25 July 2022</li> </ul> Matters Arising / Action Log		

		NED Escalation reports of Trust Board Committees	NEDs	Assurance
16:25	2.2	External Auditors – BSW procurement process	ME	Assurance
16:30	2.3	Winter Plan	LT	Assurance

		Annual Report 2021/22	KN	Assurance
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		Patient Experience Report - Q1 deferred to Feb 2023	JD	Assurance
17:45		Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> <li>Membership and Communications</li> <li>Nominations Committee</li> </ul>	BB PtR	To note
17:55		Governor Elections	IC	To note
18:00		Trust-Led Subgroup Reports <ul style="list-style-type: none"> <li>Organ Donation</li> <li>Clinical Ethics Working Group</li> <li>Patient Experience Steering Group</li> <li>Food and Nutrition Steering Group</li> </ul>	LH PK APJ APJ	

18:05		List of dates for all Council of Governor meetings in 2023 - attached	NM	For discussion
18:10		Any Other Business	NM	
		Date of Next Public Meeting:		
		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)		