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|-------|--|---|----|--|
|       |  |   |    |  |
| 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<br>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<br>PK<br>APJ<br>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) |    |                |