



**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: <ul style="list-style-type: none"> <li>• 16 July 2018</li> </ul>	0366	NM -verbal	1
4:10pm	3. Matters arising/Action Log	0367	NM - report	5
Performance and Finance				
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	1
		0372		183
5:15pm	9. Committee/working group reports : <b>minutes / notes attached - to note</b> <ul style="list-style-type: none"> <li>• Organisational name</li> <li>• Membership &amp; Communications</li> <li>•</li> </ul>		JM PJ/JL AL	