

## Council of Governors Agenda

There will be a meeting of the Council of Governors on **Wednesday 14 May 2025** from **13:00 to 15:00** in Seminar Rooms 2A/2B, George Pickering Education Centre, JR Hospital.

### Prof Sir Jonathan Montgomery, Trust Chair

Agenda Ref	Time	Item	Presenter	Mins	Paper
1.	13:00	Welcome, Apologies and Declarations of Interest	Trust Chair	2	Verbal
2.	13:02	Minutes of the Meeting Held on 12 February 2025	Trust Chair	2	CoG2025.04
3.	13:04	Matters Arising	Trust Chair	2	Verbal
4.	13:06	Chair's Business	Trust Chair	14	Verbal
5.	13:20	Chief Executive's Briefing	Acting Chief Executive Officer	10	Verbal
6.	13:30	Update on 2024/25 Annual Plan	Acting Chief Executive Officer	15	Verbal
7.	13:45	2024 Staff Survey	Chief People Officer	15	Presentation
9.	14:00	Patient Experience, Membership and Quality Committee Report	Committee Chair	4	CoG2025.05
10.	14:04	Performance, Workforce and Finance Committee Update	Committee Chair	4	CoG2025.06
11.	14:08	RNAC Progress Update	Trust Chair	3	Verbal
12.	14:11	Lead Governor Report	Lead Governor	2	Verbal
14.	14:13	Any Other Business	All	2	Verbal
15.	14:15	Date of Next Meeting 4 September 2025	Trust Chair	0	Verbal

**Future Meeting Dates for Council of Governors:**

- **17:00 Thursday 4 September 2025**
- **13:00 Wednesday 12 November 2025**
- **17:00 Thursday 5 February 2026**