|  ***Time*** |  | ***Topic*** | ***Lead*** | ***Process*** | ***Purpose / Expected Outcome*** |
| --- | --- | --- | --- | --- | --- |
| 15.00 | 1 | Welcome and Introductions  | Chair | Verbal |  |
|  | 2 | Declarations of Interests | Chair | Verbal | To note |
|  | 3 | Apologies for Absence  | Chair | Verbal  | To note apologies |
|  | 4 | Minutes of the Previous Meetings  | Chair | Report ✓ | To approve the previous minutes |
|  | 5 | Matters Arising and Action Matrix | Chair | Report ✓ | To note progress on agreed actions |
| 15.10 | 6 | Chair’s Update  | Chair | Verbal | To update  |
| 15.20 | 7 | Patient Focus – Organ Donation 15 Years Later | Clinical Lead for Organ Donation  | Presentation | To discuss |
| ***Governance***  |
| 15.40 | 8 | Quality Improvement Update  | Associate Director of Quality Improvement | Video  | To note(Action: 6c) |
| 15.50 | 9 | Lead Governor Report | Deputy Lead Governor | Verbal | To note  |
| 16.10 | 10 | Governor Feedback from Committees | All  | Report ✓ | To discuss  |
| 16.20 | 11 | Annual Workplan and Schedule of Meetings | Director of Corporate Governance  | Report ✓ | To note(COG/22/18) |
| 16.40 | 12 | Any Other Business | Chair  | Verbal | To note |
| ***Consent agenda for information*** ***Papers in this section are provided for information and assurance. If you wish to raise a question in relation to one of the reports, please advise in advance of the meeting.***  |
|  | 13 | New Hospital Programme  | Chair | To follow  | To note (COG/22/03) |
| ***Closing matters***  |
| 16.50 | 14 | Date and time of the next meeting: Tuesday 13th June 2023 @ 3pm | Chair  | Verbal  | To note  |