

Council of Governors – Part 1 (in Public)

Monday 23rd September 2019
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Declaration of Interests Relating to Agenda Items**
4. **Minutes of the Council of Governors (CoG) meeting held on:**

Tuesday 4th June 2019 Item 4
5. **Chair's Briefing**
6. **External Review & Assurance**

6.1 CQC Inspection Report	SP	Item 6.1
6.2 National Staff Survey Results	SP	Item 6.2
7. **Strategy**

7.1 Update on National, Regional and Local Systems Working	JD	Presentation
7.2 Operational Planning 2020/21	HK/CW	Presentation
7.3 Capital Projects Update	RW/SC	Presentation
7.4 BREXIT Update	RW	Presentation
8. **Performance**

8.1 Performance Report for Period Ended 30 th June 2019	HK	Item 8.1
8.2 Finance Report for Period Ended 30 th June 2019	CW	Item 8.2
8.3 Patient & Family Support Team Activity Report Q1	SP	Item 8.3
9. **Governor Issues**

9.1 Staff Governor Elections	GD	Item 9.1(a,b)
9.2 CoG Objectives 2019: Progress Report	LL	Item 9.2
9.3 Membership & Communication Sub Committee	RR	Item 9.3
9.4 Staff Governors Drop In	NL	Verbal
9.5 Governor Walkabouts: Rowan Suite & Cherry Ward	NL	Verbal
9.6 Patient Safety Congress-June / July 2019	AP	Item 9.6
9.7 Interest Groups/External Events	ALL	
10. **Board of Directors**

10.1 Report from the Audit Committee	JF	Presentation
10.2 Report from the Quality Committee	NB	Presentation
10.3 NED Walkabouts	JF	Verbal

10.4 Receipt of Minutes of Board of Directors (in Public) Meeting held on:

Tuesday 30th April 2019

Item 10.4

11. Action Log

Item 11

12. Date and Time of Next Meeting:

Tuesday 3rd December 2019 at 1.00 pm in the LHCH Conference Room