

GOVERNOR DEVELOPMENT SESSION & PRESENTATION SCHEDULE 2024/25

Meeting/Session	Jan 24	Feb 24	March 24	April 24	May 24	June 24	July 24	August 24	September 24	October 24	November 24	December 24	January 25	February 25	March 25
Joint Board of Directors/Council of Governors Development Day 9.00–5.00											13 th				
To evaluate progress against CoG objectives, consider new objectives and engage and shape Trust strategy with the Board of Directors.															
Annual Governor Induction Day										Date TBC					
Annual induction day, hosted by LHCH and facilitated by Ann Utley, Luscient, for new governors and existing governors who would benefit from a refresher or would like to support new governors.															
Council of Governors (Public and Private) 1.00-17.00			5 th Palliative Care			4 th FTSU			17 th Deteriorating Patient & MET Team			3 rd Targeted Lung Health Check			4 th Collaboration
Presentation provided at the start of each quarterly CoG meeting to provide further insight and develop knowledge into a LHCH service, department or project.															
Walkabouts 10am-12 noon on CoG Day			5 th			4 th			17 th			3 rd			4 th
Opportunity to build knowledge by visiting wards and departments with a Non Executive Director to meet staff and hear about the work of a particular team or service.															
Chair's Lunch with Governors 12.30-2.00	16 th Meet New CEO & SOF	13 th System Update		30 th CQC Assessment Framework			16 th PSIRF & Organisational Learning			15 th Retention & Resourcing			14 th Patient & Family Support & Bereavement Team Update	11 th Relatives Accommodation - Robert Owen House Update	
Use informal Chair's Lunch meeting to develop knowledge of a sense the work of a LHCH team or department, hear about their achievements and any challenges they may be experiencing.															
Board of Directors Meeting in Public, 9.30am	31 st			10 th 24 th	29 th	27 th	31 st		25 th		27 th		TBC		
Opportunity for Governors to observe board meetings held in public.															
Sharing & Learning, 1-3pm* Governors welcome to observe.	25 th January		28 th March		30 th May		25 th July		19 th September		28 th November		TBC		TBC
Governors are welcome to observe our internal sharing and learning meetings which provide opportunity for Trust staff to come together to share successes and lessons learned from our experience in delivering our services.															
NED Led Development Sessions (1 hour sessions)		Charitable Funds Committee (30 min) 13 th Feb, 2pm		People Committee Overview with Margaret Carney			Quality Committee Overview with Nick Brooks			IPC Committee Overview with Committee Chair			Audit Committee Overview with Committee Chair		

		Research Committee Overview with Bob Burgoyne (30 min) 13 th Feb 230pm													
To improve understanding of the role of the assurance committees to support in holding NEDs to account.															

Sharing and Learning Meeting Links

25th January, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 366 498 618 517
 Passcode: BTijAP

28th March, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 381 097 338 413
 Passcode: hbBzd7

30th May, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 339 941 989 774
 Passcode: Qd9C7a

25th July, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 398 152 142 321
 Passcode: WT7wMh

19th September, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 384 317 686 012
 Passcode: g5kimt

28th November, 1-3pm
[Click here to join the meeting](#)
 Meeting ID: 348 038 714 088
 Passcode: dk7v9M