

# Council of Governors

Part 1 (in Public)

Tuesday 7<sup>th</sup> March 2023  
LHCH Conference Room and MS Teams, 1pm

Lunch, 12pm  
Governor Pre-Meet, 12.30pm

*Please kindly confirm your attendance so arrangements can be made accordingly*

## Agenda

Time	No.	Item	Owner	Purpose	Paper
13.00	1	Apologies for Absence	Chair	-	Oral
13.02	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
13.03	3	Minutes of Previous CoG (in public) Meeting held on 6 <sup>th</sup> December 2022	Chair	To Approve	Item 3
13.04	4	Action Log from Previous Meeting	Chair	To Note	Item 4
13.06	5	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
13.15	6	Targeted Lung and Cancer Update	Christian Ottensmeier	To Note	Presentation
13.40	7	Chair's Briefing	Chair	To Note	Oral
13.45	8	CEO Report	Chief Executive	To Note	Item 8(a)
	9	Strategy and Service Improvement			
13.50	9.1	CoG Objectives	Director of Risk & Improvement	To Approve	Item 9.1
13.55	9.2	Planning Guidance	Chief Operating Officer	To Note	Presentation
14.10	9.3	Liverpool Clinical Services Review	Director of Strategic Partnerships	To Note	Presentation
	10	Performance & Operations			
14.20	10.1	Strategic & Performance Dashboard	Chief Operating Officer	To Note	Item 10.1
14.27	10.2	Finance Report	Chief Finance Office	To Note	Item 10.2
14.33	10.3	Patient & Family Support Team –Quarterly report	Director of Nursing, Quality & Safety	To Note	Item 10.3
<b>14.38 BREAK</b>					
	11	Governor Issues			
14.48	11.1	Feedback from Network/Engagement Events	ALL	To Note	Oral

14.55	11.2	Board Self-Certifications incl Corporate Governance Statement	Director of Risk & Improvement	To Note	Item 11.2(a,b)
15.00	11.3	Licence Condition G4: Fit and Proper Persons Requirement	Director of Risk & Improvement	To Note	Item 11.3
15.05	11.4	Annual Review of Register of Interests	Chair	To Note	Item 11.4
15.10	11.5	Governor Elections 2023	Chair	To Note	Item 11.5
	12	Working Groups			
15.15	12.1	Membership and Communications	EH	To Note	Item 12.1(a)
15.20	12.2	Feedback from Development Groups	All	To Note	Oral
15.30	12.3	Staff Governor Group	Chair	To Note	Oral
15.35	13	<b>Committee Updates:</b> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>People Committee</li> <li>Quality Committee</li> <li>Charitable Funds Committee</li> <li>Integrated Performance Committee</li> </ul>	<b>JF</b> <b>MC</b> <b>NB</b> <b>BB</b>  <b>LR</b>	To Note	<b>Presentation</b>     <b>Verbal</b>
15.57	14	NED Walkabouts	JF	To Note	Verbal
16.00	15	<b>Date and Time of Next Meeting:</b> Tuesday 6 <sup>th</sup> June 2023	Chair	-	Verbal
	16	<b>Resolution:</b> To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal