

## Council of Governors

Part 1 (in Public)

Tuesday 6<sup>th</sup> June 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 7 <sup>th</sup> March 2023	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	Digital Systems Update	Ian Gilbertson	To Note	Presentation
13.35	7	Chair's Briefing	Chair	To Note	Oral
13.40	8	CEO Report	Chief Executive	To Note	Item 8(a)
13.45	9	Senior Governor Update	Senior Governor	To Note	Oral
	10	Strategy and Service Improvement			
13.50	10.1	Operational and Financial Plan Update	Chief Operating Officer/ Chief Finance Officer	To Note	Presentation
14.00	10.2	Quality and Safety Strategy Update	Director of Nursing, Quality & Safety	To Note	Item 10.2
14.10	10.3	People Strategy Update	Chief People Officer	To Note	Item 10.3
14.20	10.4	CoG Objectives	Director of Risk and Improvement	To Note	Item 10.4
<b>14.25 BREAK</b>					
	11	Performance & Operations			
14.35	11.1	SOF Performance Dashboard	Chief Operating Officer	To Note	Item 11.1
14.40	11.2	Finance Report	Chief Finance Office	To Note	Item 11.2

14.45	11.3	Annual Complaints Summary	Director of Nursing, Quality & Safety	To Note	Item 11.3
14.50	11.4	Digital Excellence Update	Chief Digital and Information Officer	To Note	Item 11.4
14.55	11.5	Annual Staff Survey	Chief People Officer	To Note	Item 11.5
15.00	11.6	PLACE Assessments	Director of Nursing, Quality & Safety	To Note	Item 11.6
	12	External Review & Assurance			
15.05	12.1	Regulatory Update: Code of Governance/ Addendum	Director of Risk and Improvement	To Note	Item 12.1
	13	Governor Issues			
15.10	13.1	Feedback from Network/ Engagement Events/ Development Groups <ul style="list-style-type: none"> <li>NHS Providers Governor Focus Conference</li> <li>MIAA Governor Development Session</li> </ul>	All	To Note	To follow
15.15	13.2	Senior Governor Appointment	Chair	To Note	Item 13.2
15.20	13.3	Governor Elections	Director of Risk and Improvement	To Note	Item 13.3
	14	Working Groups			
15.25	14.1	Memberships and Communications	EH	To Note	Item 14.1
15.30	14.2	Staff Governor Group	Chair	To Note	Oral
	15	Board of Directors			
15.40	15.1	Committee Updates: <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>	JF MC NB BB  LR	To Note	Presentation
16.00	16	Date and Time of Next Meeting: Tuesday 19 <sup>th</sup> September 2023	Chair	-	Verbal
	17	Meeting Effectiveness	Chair	-	Verbal
	18	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal