

Council of Governors

Part 1 (in Public)

Tuesday 19th September 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 th June 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	Organ Donation	Tim Ridgeway	To Note	Presentation
13.45	7	Chair's Briefing	Chair	To Note	Oral
13.50	8	CEO Report	Chief Executive	To Note	Item 8(a)
13.55	9	Senior Governor Update	Senior Governor	To Note	Oral
	10	Board of Directors			
14.00		Committee Updates: <ul style="list-style-type: none"> Audit Committee People Committee Quality Committee Charitable Funds Committee Integrated Performance Committee 	JF MC NB BB LR	To Note	Presentation
	11	Strategy and Service Improvement			
14.25	11.1	LHCH System Support: Primary Care	Director of Strategic Partnerships	To Note	Item 11.1
14.30	11.2	Update on LHCH strategy refresh	Director of Strategic Partnerships	To Note	Oral
14.35	11.3	CoG Objectives	Director of Risk and	To Note	Item 11.3

			Improvement		
14.40 BREAK					
	12	Performance & Operations			
14.50	12.1	SOF Performance Dashboard	Chief Operating Officer	To Note	Item 12.1
15.00	12.2	Finance Report	Chief Finance Office	To Note	Item 12.2
15.05	12.3	Patient & Family Support Team – Q1	Director of Nursing, Quality & Safety	To Note	Item 12.3
	13	External Review & Assurance			
15.10	13.1	Regulatory Update	Director of Risk and Improvement	To Note	Item 13.1
	14	Governor Issues			
15.15	14.1	Feedback from Network/ Engagement Events/ Development Groups	All	To Note	Oral
15.20	14.2	Governor Elections	Director of Risk and Improvement	To Note	Item 14.2(a,b)
15.25	14.3	Senior Governor Appointment	Chair	To Approve	Item 14.3
	15	Working Groups			
15.30	15.1	Memberships and Communication Sub Committee	EH	To Note	Item 15.1(a)
15.35	15.2	Governor Attendance Report	Chair	To Note	15.2
	16	Constitutional and Policy Issues			
15.40	16.1	Constitution Amends	Director of Risk & Improvement	To Approve	Item 16.1(a)
15.55	16.2	Composition of NEDs	Director of Risk & Improvement	To Approve	Item 16.2(a)
16.00	17	Date and Time of Next Meeting: Monday 25 th September 2023 (Joint COG and AMM) Tuesday 5 th December 2023 (COG)	Chair	-	Verbal
	18	Meeting Effectiveness	Chair	-	Verbal
	19	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal