

Council of Governors – Part 1 (in Public)

Tuesday 7th June 2022

1.00 pm

LHCH Conference Room, MS Teams

agenda

1. **Apologies for Absence:** Joan Burgen, Rebecca Dobson, Dot Price
2. **Presentation – Research Focus** JW
3. **Patient Story**
4. **Declaration of Interests Relating to Agenda Items**
5. **Minutes of the Council of Governors (CoG) meeting held on:**
Tuesday 1st March 2022 VD Item 5.0
6. **Action Log** VD Item 6.0
7. **Chair's Briefing** VD Verbal
8. **Strategy and Service Improvement:**
8.1 Cheshire and Merseyside ICS System Update JD Presentation
8.2 System Developments JD Item 8.2
8.3 Financial Planning Update KE Item 8.3
9. **Performance and Operations**
9.1 Strategic & Performance Dashboard JMa Item 9.1
9.2 Finance Report KE Item 9.2
9.3 Patient & Family Support Team – Annual report SP Item 9.3
9.4 Patient Safety Partners Report SP Item 9.4
9.5 Annual Staff Survey KN Item 9.5(a)
9.6 Digital Excellence Update IG Item 9.6
10. **Governor Issues**
10.1 Feedback from Network/Engagement Events All Verbal
10.2 Governor Elections KWh Item 10.2(a)
10.3 CoG Objectives 2022: Progress report KWh Item 10.3
11. **Feedback from Development/Network and Engagement Events**
11.1 Membership and Communications EH Item 11.1 (a)
11.2 Staff Governor Group Chair Verbal
11.3 Feedback from Development Groups All Verbal
11.4 Audit Committee Update and Annual Report JF Item 11.4
11.5 People Committee Update and Annual Report MC Item 11.5
11.6 Quality Committee Update and Annual Report NB Item 11.6
11.7 Integrated Performance Committee Update and Annual Report LR Item 11.7
12. **Date and Time of Next Meeting:**
Tuesday 26th September 2022 at 1.00 pm