

Council of Governors

Part 1 (in Public)

Tuesday 6th December 2022
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 on 26 th September 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	Capital and Charitable Funds Projects Update	Dave Macmillan, Head of Capital and Decontamination Lead	To Note	Presentation
13.30	7	Chair's Briefing	Chair	To Note	Oral
13.35	8	CEO Report	Chief Executive	To Note	Item 8
	9	Strategy and Service Improvement			
13.40	9.1	CoG Objectives	Director of Risk & Improvement	To Approve	Item 9.1
13.45	9.2	Digital Excellence Update	Chief Digital Information Officer	To Note	Item 9.2
13.50	9.3	Ockenden Update	Director of Nursing, Quality & Safety	To Note	Item 9.3
13.55	9.4	Edenfield Centre Learning	Director of Nursing, Quality & Safety	To Note	Item 9.4
	10	Performance & Operations			
14.05	10.1	Strategic & Performance Dashboard	Chief Operating Officer	To Note	Item 10.1
14.15	10.2	Finance Report	Chief Finance Office	To Note	Item 10.2
14.25	10.3	Patient & Family Support Team – Quarterly report	Director of Nursing, Quality & Safety	To Note	Item 10.3

14.30	10.4	Winter Preparedness	Chief Operating Officer	To Note	Item 10.4
14.33	10.5	National Inpatient Survey Results	Director of Nursing, Quality & Safety	To Note	Item 10.5
	11	Governance & Assurance			
14.40	11.1	Regulatory Updates: Addendum for Governors	Director of Risk & Improvement	To Note	Item 11.1
	12	Governor Issues			
14.45	12.1	Feedback from Network/Engagement Events	ALL	To Note	Oral
14.50	12.2	Governor Induction Day Feedback	Chair	To Note	Oral
14.55	12.3	Joint Board/CoG Development Day	Director of Risk & Improvement	To Note	Item 12.3
	13	Working Groups			
15.00	13.1	Membership and Communications	EH	To Note	Item 13.1
15.10	13.2	Feedback from Development Groups	All	To Note	Oral
15.20	13.3	Staff Governor Group	Chair	To Note	Oral
15.30	14	Committee Updates: <ul style="list-style-type: none"> Audit Committee People Committee Quality Committee Integrated Performance Committee Charitable Funds Committee 	JF MC NB LR BB	To Note	Item 14
15.55	15	NED Walkabouts	JF	To Note	Item 15
15.59	16	Schedule of Key Meeting Date 2023/24	Chair	To Note	Item 16
16.00	17	Date and Time of Next Meeting: Tuesday 7 th March 2023	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