

Council of Governors – Part 1 (in Public)

Tuesday 3rd March 2020
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Presentation: Cardio Oncology, Rebecca Dobson-Consultant Cardiologist**
4. **Coronavirus Update-Dr Perry, Medical Director** Oral
5. **Declaration of Interests Relating to Agenda Items** All
6. **Minutes of the Council of Governors (CoG) held on:**
3rd December 2019 NL Item 5
7. **Chair's Briefing** NL Oral
8. **Strategy & Service Improvement:**
 - 8.1 Cheshire & Merseyside 5YFV Update NL Oral
 - 8.2 CVD Pathway JD Presentation
 - 8.3 Update on Strategic Business Cases JD Oral
 - 8.4 Operational Plan 2020/21 including Financial Planning Update HK/MP Presentation
 - 8.5 Quality Account Priorities SP Presentation
9. **Performance and Operations:**
 - 9.1 Q3 Performance Dashboard HK Item 9.1
 - 9.2 Q3 Finance Report Period MP Presentation
 - 9.3 Q3 Patient & Family Support Team Activity Report SP Item 9.3
 - 9.4 Staff Survey Results SH Presentation
10. **Governance and Assurance**
 - 10.1 Feedback from Network Engagement Events All Oral
 - 10.2 Corporate Governance Statement 2020 LL Item 10.2(a,b)
 - 10.3 Council of Governor Objectives 2020: Progress Report LL Item 10.3
 - 10.4 Review Governors' Register of Interests LL Item 10.4
 - 10.5 Governor Elections LL Item 10.5
 - 10.6 Licence Condition G4: Fit & Proper Persons Requirement LL Item 10.6

11. Governor Issues

11.1	Membership and Communications Sub Committee	RR	Item 11.1(a)
11.2	Staff Governor Group	NL	Oral
11.3	Feedback from Development Groups	All	Oral
11.4	Governor Attendance Report	NL	Item 11.4

12. Board of Directors:

12.1	Report from the Audit Committee	JF	Presentation
12.2	Report from the Integrated Performance Committee	KO'H	Oral
12.3	NED Walkabouts	JF	Oral
12.4	<i>Receipt of Minutes of Board of Directors (in Public) Meeting Held on: Tuesday 26th November 2019*</i>	NL	<i>Item 12.5</i>

13. Action Log

NL Item 13

14. Date and Time of Next Meeting:

Tuesday 2nd June 2020 at 1.00 pm in the LHCH Conference Room