

E-Meeting of Council of Governors Part 1 -Public

agenda

Tuesday 2nd June 2020
1.00 pm
By Microsoft Teams Video Call

1. **Apologies for Absence:**
2. **Declaration of Interests Relating to Agenda Items** All
3. **Minutes of the Council of Governors (CoG) held on:
3rd March 2020 (public and private)** NL Item 3(a)
4. **Chair's Briefing** NL Oral
5. **Covid-19 Update** JT Oral
6. ***Freedom to Speak Up Annual Report 2019/20**** HT Item 6
7. **Performance Updates**
 - 7.1 Year End Performance Dashboard 2019/20 HK Item 7.1(a)
 - 7.2 Year End Finance Report 2019/20 KE Item 7.2
 - 7.3 Patient & Family Support Team Annual Report SP Item 7.3
8. **Governance and Assurance**
 - 8.1 Governor Elections LL Item 8.1
9. **Date and Time of Next Meeting:**

Tuesday 22nd September 2020 at 1.00 pm in the LHCH Conference Room followed by the Annual Members Meeting