

Council of Governors – Part 1 (in Public)

Tuesday 22nd September 2020
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Declaration of Interests Relating to Agenda Items**
4. **Minutes of the Council of Governors (CoG) meeting held on:**
Tuesday 2nd June 2020 Item 4
5. **Chair's Briefing**
6. **Chief Executive's Briefing:**
- Specialist Trust Alliance JT Verbal
7. **COVID 19 Updates**
 - 7.1 Covid dashboard HK Item 7.1
 - 7.2 Resuming activity / operations – Phase 3 HK Presentation
 - 7.3 Infection Prevention and Control MK Verbal
 - 7.4 Visiting SP Verbal
 - 7.5 Research MP-C Presentation
8. **Capital Projects Update** HK Item 8
9. **People Plan** VW Presentation
10. **Performance**
 - 10.1 Performance Report for Period Ended 30th June 2020 HK Item 10.1
 - 10.2 Finance Report for Period Ended 30th June 2020 KE Presentation
 - 10.3 Patient & Family Support Team Activity Report Q1 SP Item 10.3
 - 10.4 Annual Patient Survey SP Item 10.4(a)
11. **Governance and Assurance**
 - 11.1 Amendment to the Constitution of Liverpool Heart and Chest Hospital LL Item 11.1(a)
 - 11.2 *Report to BoD of the Freedom to Speak Up Guardian – Q1 ** LL Item 11.2
12. **Governor Issues**
 - 12.1 Governor Elections 2020 GD Item 12.1(a,b)
 - 12.2 CoG Objectives 2020: Progress Report LL Item 12.2

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| 13. | Governor engagement during COVID pandemic | NL | Verbal |
| 14. | Board of Directors | | |
| | 14.1 Report from the Audit Committee | JF | Presentation |
| | 14.2 Report from the Quality Committee | NB | Presentation |
| | 14.3 Report from Charitable Funds Committee | BB | Verbal |
| | 14.3.1* <i>LHCH Charity Annual Report and Accounts 2019/20*</i> | BB | <i>Item 14.3.1(a)</i> |
| 15. | Action Log | | Item 15 |
| 16. | Date and Time of Next Meeting: | | |
| | Tuesday 1 st December 2020 at 1.00 pm in the LHCH Conference Room | | |