

## Council of Governors – Part 1 (in Public)

Tuesday 12<sup>th</sup> March 2019  
1.00 pm  
LHCH Conference Room

## agenda

1. Apologies for Absence:

2. Patient Story

**Presentation: Catheter Lab Refurbishment Programme – Jeannette Broome, Cath Lab Manager and Dave MacMillan, Senior Estates Manager & Capital Projects Manager**

- |    |   |       |               |
|----|---|-------|---------------|
| 3. | <b>Declaration of Interests Relating to Agenda Items</b>  | All   |               |
| 5. | <b>Minutes of the Council of Governors (CoG) meeting held on:</b><br>11 <sup>th</sup> December 2018 | NL    | Item 5        |
| 6. | <b>Chair's Briefing</b>   | NL    | Oral          |
| 7. | <b>Strategy &amp; Service Improvement:</b>  |       |               |
|    | 7.1 International Update – Tampere  | RW    | Presentation  |
|    | 7.2 The NHS Long Term Plan  | JD    | Presentation  |
|    | 7.3 Local Economy Update  | NL/JT | Oral          |
|    | 7.4 Operational Plan 2019/20 including Financial Planning Update                                    | CW    | Presentation  |
|    | 7.5 Quality Account Priorities  | SP    | Item 7.5      |
| 8. | <b>Performance and Operations:</b>  |       |               |
|    | 8.1 Q3 Performance Dashboard  | SP    | Item 8.1      |
|    | 8.2 Q3 Finance Report   | CW    | Presentation  |
|    | 8.3 Q3 Patient & Family Support Team Activity Report  | SP    | Item 8.3      |
|    | 8.4 Staff Survey Results  | JTw   | Presentation  |
| 9. | <b>Governance and Assurance</b>   |       |               |
|    | 9.1 NHSI Quarterly Review Letter – 31 <sup>st</sup> December 2018                                   | LL    | Item 9.1      |
|    | 9.2 Amendment to the Constitution of Liverpool Heart and Chest Hospital                             | LL    | Item 9.2      |
|    | 9.3 Corporate Governance Statement 2019   | LL    | Item 9.3(a,b) |
|    | 9.4 Council of Governor Objectives 2019 : Progress Report   | LL    | Item 9.4      |
|    | 9.5 Review of Register of Interests   | LL    | Item 9.5      |
|    | 9.6 Licence Condition G4: Fit and Proper Persons Requirements                                       | LL    | Item 9.6      |
|    | 9.7 Membership and Communication Sub-Committee 29.1.19  | RR    | Item 9.7      |

9.8	Governor review of Performance Report	NL	Oral
9.9	Appointment to the roles of Senior Independent Director and Non- Executive Lead for FTSU	NL	Item 9.9

**10. Governor Issues:**

10.1	Staff Governors Drop In 26.2.19	NL	Oral
10.2	Feedback from Governor Walkabouts	NL	Oral
10.3	Interest Groups / External Events	All	Oral
10.4	Governor Attendance Report	NL	Item 10.4

**11. Board of Directors:**

11.1	Report from the Audit Committee	JF	Presentation
11.2	Report from the Integrated Performance Committee	MS	Oral
11.3	NED Walkabouts	JF	Oral
11.4	<i>Receipt of Minutes of Board of Directors (in Public) Meeting</i> <i>Held on:</i> <i>6<sup>th</sup> November 2018*</i>	NL	Item 11.4
		NL	

**12. Action Log** NL

**13. Date and Time of Next Meeting:**

Tuesday 4<sup>th</sup> June 2019 at 1.00 pm in the LHCH Conference Room