

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

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

## agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Presentation from Radiology Team** TBC
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) Meeting held on:**  
Tuesday 12<sup>th</sup> March 2019 All Item 5
6. **Chair's Briefing**
7. **Freedom to Speak Up : Annual Report 2018/19** HT Item 7
8. **Strategy**
  - 8.1 Developing a New Strategy for LHCH JD Presentation
  - 8.2 Update on National, Regional and Local Systems Working JD Presentation
  - 8.3 Operational Plan 2019/20 including Financial Plan Update CW Item 8.3(a,b)
9. **Performance & Operations**
  - 9.1 Performance Report for Period Ended 31<sup>st</sup> March 2019 HK Item 9.1
  - 9.2 Finance Report for Period Ended 31<sup>st</sup> March 2019 CW Presentation
  - 9.3 Patient & Family Support Team Activity Report 2018/19 SP Item 9.3
10. **Governor Issues**
  - 10.1 CoG Objectives Progress Report LL Item 10.1
  - 10.2 National Governors Conference AP/TW Item 10.2(a)
  - 10.3 Membership & Communication Sub Committee EH Item 10.3
  - 10.4 Staff Governors Drop In NL Verbal
  - 10.5 Governor Walkabouts NL Verbal
  - 10.6 Interest Groups/External Events All

**11. Board of Directors**

11.1 Report from Audit Committee

JF

Verbal

11.2 Receipt of Minutes of Board of Directors (in public) Meeting held on:

Tuesday 8<sup>th</sup> January 2019 and Tuesday 5<sup>th</sup> March 2019

Item 11.2(a)

**12. Action Log**

All

Item 12

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

Monday 23<sup>rd</sup> September 2019 at 1.00 pm in the LHCH Conference Room