

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

Tuesday 3<sup>rd</sup> December 2019  
1.00 pm  
LHCH Conference Room

## agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Presentation:**
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) held on:**  
23<sup>rd</sup> September 2019 NL Item 5
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**
  - 7.1 Operational Plan HK Presentation
  - 7.2 Finance & Capital Planning 2019/20 CW Presentation
8. **Performance and Operations:**
  - 8.1 Q2 Performance Dashboard HK Item 8.1
  - 8.2 Q2 Finance Report Period CW Presentation
  - 8.3 Q2 Patient & Family Support Team Activity Report SP Item 8.3
  - 8.4 Winter Planning 2019/20 HK Item 8.4
9. **External Reviews & Assurance**
10. **Governor Issues:**
  - 10.1 Feedback from Network Engagement Events All Oral
  - 10.2 Governor Induction Day Feedback NL Oral
  - 10.3 Report of Joint CoG/BoD Development Day 05.11.19 LL Item 10.3
  - 10.4 CoG Meeting Day Schedule Calendar 2020/21 LL Item 10.4
  - 10.5 Membership and Communication Sub-Committee RR Item 10.5
  - 10.6 Staff Governors Drop In NL Oral
  - 10.7 Feedback from Development Groups NL Oral
  - 10.8 Interest Groups / External Events All Oral

**11. Board of Directors:**

- |      |   |    |                  |
|------|---|----|------------------|
| 11.1 | Report from the Audit Committee   | JF | Presentation     |
| 11.2 | NED Walkabouts  | JF | Oral             |
| 11.3 | <i>Receipt of Minutes of Board of Directors (in Public) Meeting</i><br><i>Held on:</i><br><i>Tuesday 30<sup>th</sup> July 2019*</i> | NL | <i>Item 11.3</i> |

**12. Action Log**

NL Item 12

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

Tuesday 3<sup>rd</sup> March 2020 at 1.00 pm in the LHCH Conference Room