

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

Monday 5<sup>th</sup> March 2018  
1.00 pm  
LHCH Conference Room

## agenda

### Presentation:

End Pyjama (PJ) Paralysis – Julie Adam/Occupational Therapist & Hannah Rooney/ In-Hospital Therapy Lead in attendance

1. **Apologies for Absence:** Trevor Wooding, Dot Price
2. **Patient Story** SP Oral
3. **Declaration of Interests Relating to Agenda Items** All
4. **Minutes of the Council of Governors (CoG) meeting held on:**  
4<sup>th</sup> December 2017 NL Item 4
5. **Chair's Briefing:** NL Oral
  - Cheshire & Merseyside Health & Care Partnership
  - CVD Programme
  - CHD Update
  - Robotics Programme
  - Other Items
6. **Strategy & Service Improvement:**
  - 6.1 Operational Planning 2018/19 Update CW Presentation
  - 6.2 Private Patient Strategy – Summary CW Presentation
  - 6.3 Quality Account Priorities SP Item 6.3
  - 6.4 Corporate Governance Statement 2018 LL Item 6.4(a/b)
7. **Performance and Operations:**
  - 7.1 Q3 Strategic & Performance Dashboard TW Item 7.1
  - 7.2 Q3 Finance Report CW Presentation
  - 7.3 Q3 Complaints Report 2017/18 SP Item 7.3
  - 7.4 Staff Survey 2017 Headlines JTw Presentation
8. **Governor Issues:**
  - 8.1 Review of Register of Interests GD Item 8.1
  - 8.2 Licence Condition G4: Fit and Proper Persons Requirements GD Item 8.2
  - 8.3 Council of Governor Objectives: Progress Report GD Item 8.3

8.4	North Wales By-Election: Timetable	GD	Item 8.4
8.5	Membership and Communication Sub-Committee 12.02.18	AC	Item 8.5(a)
8.6	Feedback from Governor Walkabouts	NL	Oral
8.7	Interest Groups / external events	All	Oral

- i) North West Governors Forum 14.02.18
- ii) National Governors Conference (NHS Providers) 24.05.18

9. **Board of Directors:**

9.1	Report from the Audit Committee	JF	Presentation
9.2	NED Walkabouts	NL	Oral
9.3	<i>Receipt of Minutes of Board of Directors (in Public) Meeting</i>		
	<i>Held on:</i>		
	<i>October 2017*</i>	NL	Item 9.3.1
	<i>November 2017*</i>		Item 9.3.2

10. **Action Log** NL Item 10

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

Tuesday 12<sup>th</sup> June 2018 at 1.00 pm in the LHCH Conference Room