

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

Tuesday 5<sup>th</sup> June 2018  
1.00 pm  
LHCH Conference Room

## agenda

1. **Apologies for Absence:** Ruth Rogers, Allan Pemberton, Ron Smith
2. **Patient Story**
3. **Healthcare Science at LHCH:**  
Paul Maines/Clinical Physiologist, Julie Donnelly/Clinical Physiologist, Peter Cassidy/Trainee Physiologist in attendance Presentation
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) meeting held on:**  
5<sup>th</sup> March 2018 NL Item 5
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**
  - 7.1 CQC Readiness for New Inspection Process SP Presentation
  - 7.2 Operational Plan 2018/19, Including Financial Planning Update CW Item 7.2
  - 7.3 Cheshire & Merseyside Health & Care Partnership Update NL Item 7.3 (a)
  - 7.4 CHD Update TW Presentation
  - 7.5 Robotics Update NL Presentation
  - 7.6 Membership Strategy – for approval LL Item 7.6 (a/b)
8. **Performance and Operations:**
  - 8.1 Strategic & Performance Dashboard Period ended 31.03.18 TW Item 8.1
  - 8.2 Finance Report Period Ended 31.03.18 CW Presentation
  - 8.3 Patient & Family Support Team Activity Report 2017-18 SP Item 8.3
  - 8.4 Staff Survey Results 2017 JTw Item 8.4 Presentation
9. **Governor Issues:**
  - 9.1 COG Objectives: Progress Report LL Item 9.1
  - 9.2 Election Update GD Item 9.2 (a/b)
  - 9.3 National Governors' Conference Report TW Item 9.3
  - 9.4 Membership and Communication Sub-Committee 08.05.18 AC Item 9.4

9.5	Staff Governors Meeting	NL	Oral
9.6	Feedback from Governor Walkabouts	NL	Oral
9.7	Interest Groups / external events	All	Oral
9.8	NHS 70 <sup>th</sup> Birthday	NL	Oral

10. **Board of Directors:**

10.1	Report from the Audit Committee	JF	Presentation
10.2	Report from the People Committee	MJ	Presentation
10.2	NED Walkabouts	JF	Oral
10.3	<i>Receipt of Minutes of Board of Directors (in Public) Meeting</i>		
	<i>Held on:</i>		
	<i>30<sup>th</sup> January 2018*</i>	NL	Item 10.3.1
	<i>27<sup>th</sup> March 2018*</i>		Item 10.3.2

11. **Action Log** NL Item 11

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

Tuesday 18<sup>th</sup> September 2018 at 1.00 pm in the LHCH Conference Room