

Council of Governors – Part 1 (in Public)

Tuesday 18th September 2018
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:** Ron Smith, Allan Pemberton
2. **Patient Story**
3. **Changes in Research:**
Presentation by Dr Jay Wright/Consultant Cardiologist-Clinical Lead for Research
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) meeting held on:**
5th June 2018 NL Item 5
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**
 - 7.1 Cheshire & Merseyside Health & Care Partnership Update: NL/ JT Oral
 - CVD
 - 7.2 Liverpool: NJ/JT Oral
 - Merger
 - Provider Alliance
 - Specialist Trusts Working Together
 - Liverpool Centre for Cardiovascular Science
 - 7.3 Congenital Heart Disease: Update on Transition to Liverpool MJ Oral
 - 7.4 2019/20 Planning Round and CoG Involvement TW Presentation
CW Oral
8. **Performance and Operations:**
 - 8.1 Strategic & Performance Dashboard Period Ended 31.07.18 TW Item 8.1
 - 8.2 Finance Report Period Ended 30.06.18 CW Presentation
 - 8.3 Patient & Family Support Team Activity Report Q1 2018-19 SP Item 8.3
9. **Corporate Governance Manual** LL Item 9 (a/b/c)
10. **Governor Issues:**
 - 10.1 CoG Objectives 2018: Progress Report LL Item 10.1
 - 10.2 Governor Elections 2018: Final Report of Voting GD Item 10.2 (a/b)

10.3	Membership and Communication Sub-Committee	TW	Item 10.3
10.4	Staff Governors Meeting	NL	Oral
10.5	Feedback from Governor Walkabouts	NL	Oral
10.6	Interest Groups / External Events	All	Oral

11. **Board of Directors:**

11.1	Report from the Audit Committee	KM	Presentation
11.2	Report from the Quality Committee	NB	Oral
11.3	NED Walkabouts	MS	Oral
11.4	<i>Receipt of Minutes of Board of Directors (in Public) Meeting</i>		
	<i>Held on:</i>		
	<i>1st May 2018*</i>	NL	Item 11.4.1
	<i>3rd July 2018*</i>		Item 11.4.2

12. **Action Log** NL Item 12

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

Tuesday 11th December 2018 at 1.00 pm in the LHCH Conference Room