

Council of Governors – Part 1 (in Public)

Tuesday 11th December 2018
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Human Factors Presentation by:**

Joan Mathews/Deputy Director of Nursing & Quality
Justine Brislen/ Clinical and Medical Education Business Partner
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) meeting held on:**
18th September 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 Planning Round 2019/20 CW Presentation
 - 7.3 Freedom to Speak Up Strategy Update LL Presentation
8. **Performance and Operations:**
 - 8.1 Q2 Performance Dashboard TWi Item 8.1
 - 8.2 Q2 Finance Report CW Presentation
 - 8.3 Q2 Patient & Family Support Team Activity Report SP Item 8.3
 - 8.4 Winter Preparedness TWi Item 8.4
 - 8.5 Profile of Services Provided by Area CW/ Presentation
Robin Wiggs in Attendance RW
9. **External Review & Assurance**
 - 9.1 Announcement of Care Quality Committee Inspection SP Oral
10. **Governor Issues:**
 - 10.1 Governor Induction Day 16.10.18 NL Oral
 - 10.2 Membership and Communication Sub-Committee 05.11.18 RR Item 10.2

10.3	Staff Governors Meeting 28.11.18	NL	Oral
10.4	Feedback from Governor Walkabouts	NL	Oral
10.5	Interest Groups / External Events	All	Oral

11. **Board of Directors:**

11.1	Report from the Audit Committee	JF	Presentation
11.2	NED Walkabouts	MS	Oral
11.3	<i>Receipt of Minutes of Board of Directors (in Public) Meeting Held on: 4th September 2018*</i>	NL	Item 11.3

12. **Action Log** NL Item 12

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

Tuesday 12th March 2019 at 1.00 pm in the LHCH Conference Room