

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

### agenda

**Monday 6<sup>th</sup> March 2017**  
**1.00 pm**  
**LHCH Conference Room**

1. **Patient Story**
2. **Apologies for Absence: Trevor Wooding, Judith Wright & Sharon Hindley**
3. **Declaration of Interests Relating to Agenda Items** All
4. **Minutes of the Council of Governors (CoG) meeting held on:**  
5<sup>th</sup> December 2016 NL Item 4
5. **Action Log** NL Item 5
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**
  - 7.1 Cheshire & Merseyside 5 year Forward Plan Update NL Oral
  - 7.2 Financial Planning Update CW Presentation
  - 7.3 Quality Account Priorities 2017/18 SP Item 7.3
  - 7.4 Corporate Governance Statement 2017 LL Item 7.4(a/b)
8. **Performance and Operations:**
  - 8.1 Strategic Oversight Framework Dashboard MJ Presentation
  - 8.2 Performance Assessment using the Strategic and Operational Dashboards TW Item 8.2(a)
  - 8.3 Finance Report for period ending 31.01.17 CW Item 8.3
  - 8.4 Q3 Patient & Family Support Team Activity Report 2016/2017 SP Item 8.4
  - 8.5 Staff Survey 2016: Headlines JTw Oral
9. **Reports from Board of Directors:**
  - 9.1 *Receipt of Minutes of Board of Directors (Public)*  
*Meeting Held on:*  
*13<sup>th</sup> December 2017* NL Item 9.1
10. **Governor Issues:**
  - 10.1 Review of Register of Interests MT Item 10.1

10.2	Licence Condition G4: Fit & Proper Persons Requirements	MT	Item 10.2
10.3	CoG Objectives 2017: Progress Report	LL	Item 10.3
10.4	Elections Campaign Update	LL	Item 10.4(a)
10.5	Feedback from Governor Walkabouts	NL	Oral

11. **NED Updates:**

11.1	Report from the Audit Committee	JF	Presentation
11.2	Report from the Quality Committee	LC	Oral
11.3	NED Walkabouts	DB	Oral

12. **Working Groups**

12.1	Membership and Communication Group Sub-Committee	MB	Item 12.1
12.2	Quality Account Group	KB	Oral
12.3	Staff Governors Group	NL	Oral
12.4	Feedback from Interest Groups/External Events	All	Oral

13. **Any Other Business**

NL

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

Monday 5<sup>th</sup> June 2017 at 1 pm in the LHCH Conference Room