

Council of Governors – Part 1 (in Public)

Monday 5th June 2017
1.00 pm
LHCH Conference Room

agenda

1. **Work of the Chaplaincy Team Supporting Excellence in Patient Care**
George Perera, Hospital Chaplain in attendance
2. **Apologies for Absence:** Mike Brereton, Roy Stott, Doreen Russell, Glenda Corkish, Brian Roberts, Vera Hornby, Dennis Bennett.
3. **Patient Story:**

Lisa Gurrell/Patient & Family Support Manager
Joanne Hillis/ Respiratory Counsellor KCRS
4. **Declaration of Interests Relating to Agenda Items** All
5. **Minutes of the Council of Governors (CoG) meeting held on:**
6th March 2017 NL Item 5
- 5.1. **Action Log** NL Item 5.1
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**
 - 7.1 Cheshire & Merseyside 5 Year Forward Plan Update NL Oral
 - 7.2 Strategic Planning Update:
 - Robotics CW Presentation
 - Paul Modi/Consultant Cardiac Surgeon and Hayley Kendal/
Divisional Head of Operations (Surgery) in attendance
 - Private Patients TW Oral
 - CVD Pathway TW Presentation
 - 7.3 Financial Planning Update CW Oral
8. **Performance and Operations:**
 - 8.1 Performance Assessment using the Strategic and Operational Dashboard TW Item 8.1
 - 8.2 Finance Report for period year ended 31.3.17 and M1 Update CW Item 8.2/
Presentation
 - 8.3 Q4 Patient & Family Support Team Activity Report 2016-17 SP Item 8.3
 - 8.4 National Staff Survey 2016 JTw Presentation

9. **Governor Issues:**

9.1	Governance Principles and Actions following Governor Discussion Group 6.3.17	LL	Item 9.1 Appendices 1-3
9.2	Membership and Communication Group Sub-Committee	AC	Item 9.2
9.3	Governor Focus Conference 4.5.17	AP	Item 9.3
9.4	Staff Governors Meeting	NL	Oral
9.5	Feedback from Governor Walkabouts	NL	Oral
9.6	Interest Groups / external events	All	Oral
9.7	Council of Governor objectives 2017 – Update	LL	Item 9.7

10. **Board of Directors:**

10.1	Well Led Review – Final Report & Management Response Steve Connor/Commercial Director - MIAA in attendance		Item 10.1(a/b)/ Presentation
10.2	Report from the Audit Committee	JF	Presentation
10.3	Report from the People Committee	MJ	Presentation
10.4	NED Walkabouts	DB	Oral
10.5	<i>Receipt of Minutes of Board of Directors (Public) Meeting Held on 28th March 2017</i>	NL	Item 10.5

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

Monday 25th September 2017 at 1.00 pm in the LHCH Conference Room