

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

Monday 25<sup>th</sup> September 2017  
1.00 pm  
LHCH Conference Room

## agenda

1. **Apologies for Absence:** Dennis Bennett, Glenda Corkish, Christina O'Hare
2. **Patient Story**
3. **Declaration of Interests Relating to Agenda Items** All
4. **Minutes of the Council of Governors (CoG) meeting held on:**  
5<sup>th</sup> June 2017 NL Item 4
5. **Chair's Briefing** NL Oral
6. **Strategy & Service Improvement:**  
  
6.1 Cheshire & Merseyside 5 Year Forward Plan Update NL Oral  
6.2 2018/19 Planning Round and CoG Involvement CW Presentation
7. **Performance and Operations:**  
  
7.1 Q1 Performance Dashboard TW Item 7.1  
7.2 Q1 Finance Report CW Presentation  
7.3 Q1 Patient & Family Support Team Activity Report 2017-18 SP Item 7.3  
7.4 National In-Patient Survey 2016 SP Item 7.4  
7.5 Call After Discharge Results of Pilot Scheme SP Oral
8. **Governor Issues:**  
  
8.1 Governor Elections 2017: Final Report of Voting LL Item 8.1(a)  
8.2 Vacant Seat: North Wales LL Oral  
8.3 Appointment of Senior Governor LL Item 8.3  
8.4 CoG Objectives 2017: Update Report LL Item 8.4  
8.5 Membership and Communication Group Sub-Committee MB Item 8.5  
8.6 Staff Governors Meeting NL Oral  
8.7 Feedback from Governor Walkabouts NL Oral  
8.8 Interest Groups / external events All Oral  
8.9 CoG Calendar of Dates 2017/18 LL Item 8.9
9. **Board of Directors:**  
  
9.1 Report from the Audit Committee JF Presentation  
9.2 NED Walkabouts DB Oral

9.3 *Receipt of Minutes of Board of Directors (in Public) Meeting*

*Held on:*

*25<sup>th</sup> April 2017*

*30<sup>th</sup> May 2017*

NL Item 9.3.1

NL Item 9.3.2

10. **Action Log**

NL Item 10

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

Monday 4<sup>th</sup> December 2017 at 1.00 pm in the LHCH Conference Room