

Council of Governors – Part 1 (in Public)

Monday 4th December 2017
1.00 pm
LHCH Conference Room

agenda

1. **Apologies for Absence:**
2. **Patient Story**
3. **Declaration of Interests Relating to Agenda Items** All
4. **Minutes of the Council of Governors (CoG) meeting held on:**
25th September 2017 NL Item 4
5. **Chair's Briefing** NL Oral
6. **Strategy & Service Improvement:**
 - 6.1 Chancellor's Budget & Planning Update FM Presentation
7. **Performance and Operations:**
 - 7.1 Q2 Strategic & Performance Dashboard TW Item 7.1
 - 7.2 Q2 Finance Report FM Presentation
 - 7.3 Q2 Patient & Family Support Team Activity Report 2017-18 SP Item 7.3
8. **Governor Issues:**
 - 8.1 Committee Membership LL Item 8.1(a/b)
 - 8.2 By-Election for North Wales LL Item 8.2
 - 8.3 Membership and Communication Sub-Committee 4.12.17 AC Oral
 - 8.4 Staff Governors Meeting 21.11.17 NL Oral
 - 8.5 Feedback from Governor Walkabouts NL Oral
 - 8.6 Interest Groups / external events All Oral
9. **Board of Directors:**
 - 9.1 Report from the Audit Committee DB Presentation
 - 9.2 NED Walkabouts DB Oral
 - 9.3 *Receipt of Minutes of Board of Directors (in Public) Meeting*
Held on:
25th July 2017 NL Item 9.3
10. **Action Log** NL Item 10

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

Monday 5th March 2018 at 1.00 pm in the LHCH Conference Room