

Council of Governors – Part 1 (in Public)

agenda

Tuesday 1st March 2016
1.00 pm
LHCH Conference Room

	Patient Story	SP	
1.	Apologies for Absence: Trevor Wooding		
2.	Presentation: Excellent, Compassionate Safe Model	SP	Presentation
3.	Declaration of Interests Relating to Agenda Items	All	
4.	Minutes of the Council of Governors (CoG) meeting held on: 7th December 2015	NL	Item 4
5.	Action Log	NL	Item 5
6.	Chair's Briefing	NL	Oral
7.	Strategy & Service Improvement:		
	7.1 Draft Annual Plan Update	DH	Presentation
	7.2 Finance Outlook 2016/17	DJ	Presentation
	7.3 Quality Account Priorities – approve selected indicator for 2015/16 Quality Account	SP	Presentation
	7.4 Estates Strategy/Capital Plan	TW	Presentation
	7.5 CQC Update	SP	Video
	7.6 Corporate Governance Statement 2016	LL	Item 7.6 (a/b)
8.	Performance and Operations:		
	8.1 Strategic Dashboard & Operational Performance Month 9	TW	Item 8.1(a)
	8.2 Financial Position 2015/16	DJ	Presentation
	8.3 Q2 2015/16 Monitor Letter*	JT	Item 8.3
	8.4 Patient & Family Support Team Q3 Report	SP	Item 8.4(a)
	8.5 Staff Survey 2015 – Headlines	DH	Presentation
9.	Governor Issues:		
	9.1 Amendment to Constitution Composition of Council of Governors	LL	Item 9.1
	9.2 Council of Governors Objectives 2016	LL	Item 9.2
	9.3 Appointment of Senior Governor	LL	Item 9.3
	9.4 Feedback from Network Engagement Events	All	Oral

9.5	Register of Interests	GD	Item 9.5
9.6	Licence Condition G4: Fit and Proper Persons Requirement	GD	Item 9.6
9.7	Feedback from Governor Walkabouts	NL	Oral

10. **Report from Board of Directors:**

10.1	Receipt of Minutes of Board of Directors (Public) Meeting Held on: <i>10.1.1 24th November 2015*</i>	NL	Item 10.1.1
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11. **NED Updates:**

11.1	Report from the Audit Committee	JF	Presentation
11.2	Report from the People Committee	MJ	Oral
11.3	NED Walkabouts	DB	Oral

12. **Working Groups**

12.1	Membership and Communication Group Sub-Committee	MB	Item 12.1(a)
12.2	Quality Account Group	KB	Oral
12.3	Staff Governors Group	NL	Oral
12.4	Governance Task & Finish Group	NL	Item 12.4
12.5	Care Quality Commission Strategy Consultation	LL	Item 12.5

13. **Any Other Business** NL

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

Monday 13th June 2016 at 1 pm in the LHCH Conference Room