

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

### agenda

**Monday 13<sup>th</sup> June 2016**  
**1.00 pm**  
**LHCH Conference Room**

#### Patient Story:

**Fiona Altintas/Critical Care Manager**  
**Deanne Smith/Team Leader**  
**Kerry Fitzpatrick/Health Care Assistant**

1. **Apologies for Absence:** M Brereton, R Griffiths, D Russell
2. **Presentation: Transforming the Start of the Lung Cancer Diagnostic Pathway**  
  
**Dr Martin Ledson/Consultant Chest Physician**  
**Andrea McIver/Lung Cancer Specialist Nurse**
3. **Declaration of Interests Relating to Agenda Items** All
4. **Minutes of the Council of Governors (CoG) meeting held on:**  
1<sup>st</sup> March 2016 NL Item 4
5. **Action Log** NL Item 5
6. **Chair's Briefing** NL Oral
7. **Strategy & Service Improvement:**

7.1*	Operational Plan 2016/17*	DH	Item 7.1(a)
7.2	Overview of New Website	Dave Murphy in attendance	Presentation
7.3	Fundraising Strategy Update	Mary Liley in attendance	Presentation
7.4	Patient Survey Headlines	SP	Presentation
8. **Performance and Operations:**

8.1	Strategic Dashboard & Operational Performance: Overview of Year End Performance	TW	Item 8.1(a) Presentation
8.2	Update on RTT and Cancer Pathways	TW	Presentation
8.3	Finance Update	CW	Presentation
8.4	Annual Report on Complaints 2015/16	SP	Item 8.4
8.5	CQC Inspection: Update Report	SP	Item 8.5
8.6*	Q3 2015/16 Monitor Letter*	JT	Item 8.6

9. **Governor Issues:**

9.1	CoG Objectives 2016/17: Progress Report	LL	Item 9.1
9.2	Elections Update	GD	To follow
9.3	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: 29 <sup>th</sup> March 2016	NL	Item 10.1a
	25 <sup>th</sup> April 2016	NL	Item 10.1b

11. **NED Updates:**

11.1	Report from the Audit Committee (Apologies noted from Julian Farmer/Audit Committee Chair)	DB	Presentation
11.2	NED Walkabouts	DB	Oral

12. **Working Groups**

12.1	Membership and Communication Group Sub-Committee	BR	Item 12.1(a/b)
12.2	Quality Account Group	KB	Oral
12.3	Staff Governors Group	NL	Oral
12.5	Feedback from Network/Engagement Events	ALL	Oral
12.6	Governor Focus Conference, London 20 <sup>th</sup> April 2016	AP	Item 12.6

13. **Any Other Business**

NL

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

Monday 26<sup>th</sup> September 2016:

1.00pm Council of Governors Meeting

4.30pm Annual Members Meeting

Conference Room, Research Centre