

Council of Governors (Public)

Item 9.1

Subject: Council of Governor Objectives 2016
Date of meeting: 13th June 2016
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Lucy Lavan, Associate Director of Corporate Affairs

1. Introduction

The purpose of this paper is to update on progress against the four set objectives agreed at the Council of Governors meeting on 1st March 2016 for the Council of Governors to achieve in 2016.

The Council of Governors are asked to note progress against these objectives.

2. Council of Governors' Objectives 2016 Update

Objective	Actions	Status
Objective 1 Holding the Non Executive Directors to account for the performance of the Board of Directors	Review of the pack of documents received at Council of Governors meeting including the format and content of performance report. Implementation of changes to CoG infrastructure following review at the joint development day on 18th November 2015 including: -Composition and timing of interest groups -Reviewed timing of CoG days and walkabouts to ensure better flow -Membership of Sub Committees – encouraging new members to help with succession planning -Interest Groups Review including enhanced	Completed (Governance Task and Finish Group) Completed via Governance Task and Finish Group

	<p>role of Staff Governor (3 to Facilitate Interest Groups) and Governors to submit questions/topics in advance of interest groups to their Staff Governor Facilitator</p> <p>-Continue with presentation from service leads at the start of CoG meeting.</p> <p>Contribute to the procurement and delivery of the well led review.</p>	<p>In Process – discussed at Governance Task and Finish Group 13/1/16</p>
<p>Objective 2</p> <p>Embrace the governor role of representing members and members of the public</p>	<p>Review timing and structure of annual health day.</p> <p>Implement enhancements to Members Matters in light of feedback from 2015 members' survey.</p> <p>Membership and Communications Sub Committee to:</p> <p>-Implement a succession plan</p> <p>-Publish calendar of engagement events for 2016/17.</p>	<p>Scheduled for 10/9/16(format to be discussed at the Membership and Communications Sub Committee 1/7/2016)</p> <p>Completed – Spring Edition 2016</p> <p>Completed - succession plan will continue to be considered and new governors invited to join sub committee</p> <p>Completed and circulated regularly via Chairman's Bulletin for Governors and Membership and Communications Sub Committee</p>

Objective 3 To engage with and contribute to the strategic options appraisal and help shape the strategic future of LHCH.	<ul style="list-style-type: none"> • To engage with and contribute to the strategic options appraisal consultation activity • To effectively challenge the Board of Directors on the strategic options appraisal/Healthy Liverpool programme). 	Completed – via Chairman’s Lunch and CoG meetings In process – CoG engaged in process to date. Update on final report and next steps at June 16 CoG meeting.
Objective 4 Governors to be engaged and involved in the forthcoming CQC Inspection in April 2016.	<ul style="list-style-type: none"> • Embrace governor role and contribute to CQC visit. • Introduce champions for each governor interest group. 	Completed First meeting of reviewed interest groups 13/6/16

3. Recommendations

The Council of Governors is asked to note the progress for the Council of Governor Objectives for 2016. Further update reports to monitor progress against the objectives will be provided at forthcoming quarterly Council of Governors meetings.