

Council of Governors (Public)

Item 9.2

Subject: Council of Governor Objectives 2016/17
Date of meeting: 26th September 2016
Prepared by: Gill Donnelly, Membership and Communications Officer
Presented by: Lucy Lavan, Associate Director of Corporate Affairs

1.0 Executive Summary

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.

2.0 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: <ul style="list-style-type: none"> -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 role of Staff Governor (3 to Facilitate Interest Groups) and Governors to submit questions/topics in advance of interest groups 	Completed (Governance Task and Finish Group) Completed via Governance Task and Finish Group

	<p>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 and scheduled for discussion at Council of Governors 26th September 2016</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>Event held on 10/9/16 between 10am-1pm. Format as discussed at Membership and Communications Sub Committee</p> <p>Completed – Spring Edition 2016 and on on-going basis</p> <p>Completed - succession plan will continue to be considered and new governors invited to join sub committees</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 and final report published.
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. 	Inspection completed. First meeting of reviewed interest groups held on 13/6/16

3.0 Recommendation

The Council of Governors is asked to note progress of the 2016 Council of Governor Objectives. The joint Council of Governors and Board of Directors Development Day will take place on 16th November 2016 and the Council of Governor Objectives for 2017 considered.