

Council of Governors – Part 1 (in Public)

agenda

Monday 26th September 2016
1.00 pm
LHCH Conference Room

Presentation:

Well Led Review:
Steve Connor/Commercial Director - Deputy Managing Director
Mersey Internal Audit Agency in Attendance

1. **Apologies for Absence:** Vera Hornby
2. **Declaration of Interests Relating to Agenda Items** All
3. **Minutes of the Council of Governors (CoG) meeting held on:**
13th June 2016 NL Item 3
4. **Action Log** NL Item 4
5. **Chair's Briefing** NL Oral
6. **Strategy & Service Improvement:**
 - 6.1 CQC Inspection Report SP Item 6.1
 - 6.2 Report from the Freedom to Speak Up Guardian LL Item 6.2 (a)
 - 6.3 STP Update NL Oral
 - 6.4 2017/18 Planning & CoG Involvement DH Presentation
7. **Performance and Operations:**
 - 7.1 Strategic Dashboard & Operational Performance
Period Ended 31.08.16 TW Item 7.1 (a)
 - 7.2 Finance Update CW Presentation
 - 7.3 **Monitor Letter: 2016/17 Operating Plan and Q4 Letter*** NL Item 7.3
 - 7.4 PLACE Report SP Item 7.4
 - 7.5 Quarter 1 Complaints Report SP Item 7.5
 - 7.6 2015 National Patient Survey Results SP Item 7.6
8. **NED Updates:**
 - 8.1 Report from the Audit Committee
8.1.1 Appointment of External Auditor JF Presentation

8.2	Report from the People Committee	MJ	Oral
8.3	NED Walkabouts	DB	Oral

9. **Governor Issues:**

9.1	Governor Elections: Final Report of Voting	GD	Item 9.1 (a/b)
9.2	CoG Objectives 2016/17: Progress Report	GD/LL	Item 9.2
9.3	Feedback from Governor Walkabouts	NL	Oral
9.4	CoG Induction Day 01.11.16	NL	Oral

10. **Working Groups**

10.1	Membership and Communication Group Sub-Committee	MB	Item 10.1
10.2	Quality Account Group	KB	Oral
10.3	Staff Governors Group	NL	Oral
10.4	Feedback from Interest Groups/External Events	All	Oral

11. **Any Other Business** NL

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

Monday 5th December 2016 at 1 pm in the LHCH Conference Room