

Council of Governors – Part 1 (in Public)

agenda

Monday 5th December 2016
1.00 pm
LHCH Conference Room

Presentation:
Feedback from CQC Quality Summit
Jane Tomkinson/CEO
Joan Mathews/Deputy Director of Nursing & Quality

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|----|---|-------|--------------|
| | Patient Story | LL | |
| 1. | Apologies for Absence: Allan Pemberton | | |
| 2. | Declaration of Interests Relating to Agenda Items | All | |
| 3. | Minutes of the Council of Governors (CoG) meeting held on:
26 th September 2016 | NL | Item 3 |
| 4. | Action Log | NL | |
| 5. | Chair's Briefing | NL | Oral |
| 6. | Strategy & Service Improvement: | | |
| | 6.1 STP Update | JT/NL | Oral |
| | 6.2 Operational Plan 2017/18 Update | DH | Item 6.2 |
| | 6.3 Site and Capital Developments | TW | Presentation |
| | 6.4 Report on Joint Board/CoG Development Day | LL | Item 6.4 |
| 7. | Performance and Operations: | | |
| | 7.1 Strategic Dashboard & Operational Performance Q2 | TW | Item 7.1(a) |
| | 7.2 Finance Report Q2 | CW | Item 7.2 |
| | 7.3 Quarter 2 Complaints Report | SP | Item 7.3 |
| | 7.4 Winter Preparedness | TW | Item 7.4 |
| 8. | Reports from Board of Directors: | | |
| | 8.1 <i>Receipt of Minutes of Board of Directors (Public)</i>
<i>Meeting Held on:</i>
<i>27th September 2016*</i> | NL | Item 8.1 |
| 9. | NED Updates: | | |

9.1	Report from the Audit Committee	JF	Presentation
9.2	Report from the Integrated Performance Committee	MS	Oral
9.3	NED Walkabouts	DB	Oral

10. **Governor Issues:**

10.1	By Election for staff governor seat	LL	Item 10.1
10.2	Senior Governor Appointment	LL	Item 10.2
10.3	Appointment of External Auditor	LL	Item 10.3
10.4	Feedback from Governor Walkabouts	NL	Oral

11. **Working Groups**

11.1	Membership and Communication Group Sub-Committee	MB	Item 11.1
11.2	Quality Account Group	KB	Oral
11.3	Staff Governors Group	NL	Oral
11.4	Feedback from Interest Groups/External Events	All	Oral

12. **Any Other Business**

NL

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

Monday 6th March 2017 at 1 pm in the LHCH Conference Room