

## Council of Governors

Part 1 (in Public)

Tuesday 4<sup>th</sup> June 2024

LHCH Conference Room and MS Teams, 1pm

Lunch, 12pm

LHCH Conference Room and MS Teams - Governor Pre-Meet, 12.30pm

*Please kindly confirm your attendance so arrangements can be made accordingly*

### Agenda

Time	No.	Item	Owner	Purpose	Paper
13.00	1	Apologies for Absence:	Chair	-	Verbal
13.02	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
13.03	3	Minutes of Previous CoG (in public) Meeting held on 5 <sup>th</sup> March 2024	Chair	To Approve	Item 3
13.04	4	Action Log from Previous Meeting	Chair	To Note	Item 4
13.06	5	Patient Story	Director of Nursing, Quality & Safety	To Note	Verbal
13.16	6	Staff Story - Apprenticeships	Chief People Officer	To Note	Verbal
13.25	7	MET Team / Deterioration of patients Presentation	Kirsty Dudley	To Note	Presentation
13.45	8	Chair's Briefing	Chair	To Note	Verbal
13.50	9	CEO Report	Chief Executive	To Note	Item 9
14.00	10	Lead Governor Update	Lead Governor	To Note	Verbal
	11	Strategy and Service Improvement			
14.05	11.1	Operational and Financial Plan update	Chief Operating Officer/ Chief Finance Officer	To Note	Presentation
14.20	11.2	Quality and Safety Strategy update	Director of Nursing, Quality & Safety	To Note	Verbal
14.25	11.3	Quality Account Priorities	Director of Nursing, Quality & Safety	To Note	Item 11.3
14.30	11.4	People Strategy update	Chief People Officer	To Note	Item 11.4

14.35	11.5	CoG Objectives	Director of Risk and Improvement	To Note	Item 11.5
<b>14.40 BREAK</b>					
	12	<b>Performance &amp; Operations</b>			
14.50	12.1	<b>SOF Performance Dashboard (Q4)</b> <ul style="list-style-type: none"> <li>Integrated Performance Committee update</li> <li>Quality and Safety Committee</li> <li>People Committee</li> </ul>	Non-Executive Directors	To Note	Item 12.1a,b
15.10	12.2	Patient & Family Support Team – Q4	Director of Nursing, Quality & Safety	To Note	Item 12.2
15.15	12.3	Digital Excellence update	Chief Digital and Information Officer	To Note	Item 12.3
15.20	12.4	Annual Staff Survey	Chief People Officer	To Note	Presentation
15.30	12.5	PLACE Assessments	Director of Nursing, Quality & Safety	To Note	Item 12.5
	13	<b>Board of Directors</b>			
15.35	13.1	Audit Committee Update	John Doyle	To Note	Item 13.1
15.40	13.2	NEDs Walkabouts	Chair	To Note	Item 13.2
	14	<b>External Review &amp; Assurance</b>			
15.45	14.1	Regulatory Update	Director of Risk and Improvement	To Note	Item 14.1
	15	<b>Governor Issues</b>			
15.50	15.1	Feedback from Network/ Engagement Events	All	To Note	Verbal
15.55	15.2	Governor Elections	Director of Risk and Improvement	To Note	Item 15.2
	16	<b>Working Groups</b>			
15.58	16.1	Memberships and Communication Sub Committee	Dorothy Price	To Note	Item.16.1
15:59	16.2	Governors Attendance Report	Chair	To Note	Item 16.2
16.00	17	Date and Time of Next Meeting: Tuesday 17 <sup>th</sup> September 2024	Chair	-	Verbal
	18	Meeting Effectiveness	Chair	-	Verbal
	19	<b>Resolution:</b> To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal