

Council of Governors

Part 1 (in Public)

Tuesday 17th September 2024

LHCH Conference Room and MS Teams, 12.30pm

Lunch, 12pm

LHCH Conference Room

Please kindly confirm your attendance so arrangements can be made accordingly

Agenda

Time	No.	Item	Owner	Purpose	Paper
12.30	1	Apologies for Absence	Chair	-	Verbal
12.32	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
12.33	3	Minutes of Previous CoG (in public) Meeting held on 4 th June 2024	Chair	To Approve	Item 3
12.34	4	Action Log from Previous Meeting	Chair	To Note	Item 4
12.36	5	Patient Story – Annual Patient Survey	Director of Nursing, Quality & Safety	To Note	Verbal
12.45	6	Service Presentation	Medical Director		See item 4.2 AMM
12.45	7	Chair's Briefing	Chair	To Note	Verbal
12.50	8	CEO Report	Chief Executive	To Note	Item 8
12.55	9	Lead Governor Update	Lead Governor	To Note	Verbal
	10	Non-Executive Directors			
13.00	10.1	Committee Updates: <ul style="list-style-type: none"> Audit Committee Charitable Funds Committee Quality Committee People Committee Strategic Research & Innovation Committee Integrated Performance Committee 	JD BB NB MC BB CE	To Note	Presentation
	10.2	SOF Performance Dashboard	Chief Operating Officer	For information	Item 10.2
	11	Performance & Operations			
13.55	11.1	Finance Report	Chief Finance Officer	To Note	Item 11.1

14.00	11.2	Patient & Family Support Team – Q1	Director of Nursing, Quality & Safety	To Note	Item 11.2
14.05 BREAK					
	12	Strategy and Service Improvement			
14.15	12.1	System, collaboration, networks, and partnerships update	Director of Strategy	To Note	Presentation
14.25	12.2	CoG Objectives	Director of Risk and Corporate Governance	To Note	Item 12.2
14:30	12.3	Policy / Procedure Approval – Composition of Non Executive Directors	Director of Risk and Corporate Governance	To Approve	Item 12.3
	13	Governor Issues			
14.35	13.1	Feedback from Network/Engagement Events	All	To Note	Verbal
14.40	13.2	Governor Elections	Director of Risk and Corporate Governance	To Note	Item 13.2
14.45	13.3	NHS Providers Governor Focus Conference	IF	To note	Item 13.3
	14	Working Groups			
14.50	14.1	Memberships and Communication Sub Committee	DP	To Note	Item.14.1
14.55	14.2	Governor Attendance Report	Chair	To Note	Item.14.2
15.00	15	Date and Time of Next Meeting: Tuesday 3 rd December 2024	Chair	-	Verbal
	16	Meeting Effectiveness	Chair	-	Verbal
	17	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal