

Council of Governors

Part 1 (in Public)

Tuesday 3rd December 2024

LHCH Conference Room and MS Teams, 13:00

Lunch, 12:00

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

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
13.04	3	Minutes of Previous CoG (in public) Meeting held on 17 th September 2024	Chair	To Approve	Item 3
13.06	4	Action Log from Previous Meeting	Chair	To Note	Item 4
13.08	5	Patient Story	Director of Nursing, Quality & Safety	To Note	Verbal
13.38	6	Service Presentation – Targeted Healthy Lung Check	Medical Director		Item 6
14.08	7	Chair's Briefing	Chair	To Note	Verbal
14.33	8	CEO Report	Chief Executive	To Note	Item 8
14.38	9	Lead Governor Update	Lead Governor	To Note	Verbal
14:45 BREAK					
	10	Non-Executive Directors			
14.55	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			

15.25	11.1	Finance Report	Chief Finance Officer	To Note	Item 11.1
15.28	11.2	Patient & Family Support Team – Q2	Director of Nursing, Quality & Safety	To Note	Item 11.2
15.31	11.3	Digital Excellence update	Chief Digital and Information Officer	To Note	Item 11.3
15.34	11.4	Winter Preparedness	Chief Operating Officer	For Information	Item 11.4
	12	Strategy and Service Improvement			
15.37	12.1	People Strategy update	Chief People Officer		Item 12.1a
15.40	12.2	CoG Objectives	Director of Risk and Corporate Governance		Item 12.2
	13	Governor Issues			
15.43	13.1	Feedback from Engagement Events including PLACE assessment	All	To Note	Verbal
15.46	13.2	Governor Induction Day (feedback)	Chair	To Note	Verbal
15.49	13.3	Governor Elections	Director of Risk and Corporate Governance	To Note	Item 13.3
15.52	13.4	Joint Board / CoG Development Day Summary (incl. COG self-assessment)	Chair / Director of Risk and Corporate Governance		Item 13.4
15.55	13.5	CoG Meeting Date Schedule	Chair		Item 13.5
	14	Working Groups			
15.57	14.1	Memberships and Communication Sub Committee	DP	To Note	Item.14.1
15.59	14.2	Governors Attendance Report	Chair		Item 14.2
	15	Date and Time of Next Meeting: Tuesday 4 th March 2025	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