

Council of Governors

Part 1 (in Public)

Tuesday 5th March 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	-	Oral
13.02	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
13.03	3	Minutes of Previous CoG (in public) Meeting held on 5 th December 2023	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	Oral
13.15	6	Palliative Care	Sue Oakes	To Note	Presentation
13.45	7	Chair's Briefing	Chair	To Note	Oral
13.50	8	CEO Report	Chief Executive	To Note	Item 8
13.55	9	Lead Governor Update	Lead Governor	To Note	Oral
	10	Performance & Operations			
14.00	10.1	SOF Performance Dashboard	Chief Operating Officer	To Note	Item 10.1
14.20	10.2	Finance Report	Chief Finance Officer	To Note	Item 10.2
14.25	10.3	Patient & Family Support Team – Q3	Director of Nursing, Quality & Safety	To Note	Item 10.3
	11	Non Executive Directors			
14.35		Committee Updates: <ul style="list-style-type: none"> Audit Committee Charitable Funds Committee Quality Committee Strategic Research & Innovation Committee 	JF BB NB BB	To Note	Presentation
14.55 BREAK					

	12	Strategy and Service Improvement			
15.05	12.1	System, collaboration, networks and partnerships update	Director of Strategic Partnerships	To Note	Presentation
15.15	12.2	CoG Objectives	Director of Risk and Improvement	To Note	Item 12.2
	13	Governor Issues			
15.35	13.1	Board Self – Certifications incl Corporate Governance statement	Director of Risk and Improvement	To Note	Item 13.1
15.37	13.2	Review Governors’ Register of Interests	Director of Risk and Improvement	To Note	Item 13.2
15.39	13.3	Governor Elections	Director of Risk and Improvement	To Note	Item 13.3
15.41	13.4	Governors Fit & Proper Persons Requirement Compliance	Director of Risk and Improvement	To Note	Item 13.4
	14	Working Groups			
15.44	14.1	Memberships and Communication Sub Committee <ul style="list-style-type: none"> Membership and Community Engagement Strategy 	DP	To Note	Item.14.1 Item 14.1a
15.49	14.2	Governor Attendance Report	Chair	To Note	Item.14.2
16.00	15	Date and Time of Next Meeting: Tuesday 4th June 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