

## Council of Governors Meeting: Public

|                           |                                                                      |
|---------------------------|----------------------------------------------------------------------|
| <b>Location</b>           | <b>LHCH Conference Room &amp; MS Teams</b>                           |
| <b>Date</b>               | <b>Thursday 22 October 2026</b>                                      |
| <b>Governors Pre-Meet</b> | <b>13:30 - 14:00 (LHCH Conference Room / Separate MS Teams link)</b> |
| <b>Meeting Time</b>       | <b>14:00 – 15:30</b>                                                 |

### AGENDA

| Time                           | Ref.       | Item                                                                        | Lead                       | Action    |
|--------------------------------|------------|-----------------------------------------------------------------------------|----------------------------|-----------|
| <b>PRELIMINARY BUSINESS</b>    |            |                                                                             |                            |           |
| 14:00                          | CG26/27_15 | Patient Story (v)                                                           | J Mathews                  | Note      |
| 14:10                          | CG26/27_16 | Introduction and Chair's Welcome<br>Apologies & Declaration of Interest (v) | J Bird                     | Note      |
|                                | CG26/27_17 | Minutes of the Council of Governors<br>meeting held on 1 July 2026 (d)      | J Bird                     | Decision  |
|                                | CG26/27_18 | Rolling Action Tracker (d)                                                  | J Bird                     | Note      |
| <b>ITEMS FOR CONSIDERATION</b> |            |                                                                             |                            |           |
| 14:15                          | CG26/27_19 | Chief Executive Update (p)                                                  | D Loughton/<br>J Mathews   | Assurance |
| 14:35                          | CG26/27_20 | Non-Executive Director Reflections (v)                                      | All NEDs                   | Assurance |
| 14:45                          | CG26/27_21 | Lead Governor Report (d)                                                    | I Ferguson                 | Note      |
| 14:55                          | CG26/27_22 | Annual Report & Accounts 2025-26 (d)                                        | D Scheffer                 | Assurance |
| 15:05                          | CG26/27_23 | External Audit Annual Report 2025-26 (d)                                    | I Pinches/<br>L Luddington | Assurance |
| 15:15                          | CG26/27_24 | The Health Bill/Future of Governors (d)                                     | D Scheffer                 | Note      |
| 15:20                          | CG26/27_25 | Any Other Business (v)<br>- Questions from Governors                        | J Bird                     | Note      |
| <b>Finish Time: 15:30</b>      |            |                                                                             |                            |           |

### CONSENT AGENDA

|   |            |                                                                 |          |             |
|---|------------|-----------------------------------------------------------------|----------|-------------|
| - | CG26/27_26 | Governor Bulletin – July 2026 (d)                               | -        | Information |
| - | CG26/27_27 | Non-Executive Director and Governor<br>Engagement Programme (d) | All NEDs | Assurance   |

(v) Verbal  
(d) Document  
(p) Presentation