

LHCH Council of Governors (in public)

Location	LHCH Conference Room & MS Teams
Date	Tuesday 2nd December 2025
Lunch	12:00
Governors Pre-Meet	12:30
Meeting Time	13:00

AGENDA

Time	Ref.	Item	Lead	Action
PRELIMINARY BUSINESS				
13:00	LHCHCoG25/26_01	Patient Story (v)	J Mathews	Note
	LHCHCoG25/26_02	Introduction and Chair's Welcome Apologies & Declaration of Interest (v)	D Flory	Note
	LHCHCoG25/26_03	Minutes of the Council of Governors (in public) meeting held on 16th September 2025 (d)	D Flory	Decision
	LHCHCoG25/26_04	Rolling Action Tracker (d)	D Flory	Note
	LHCHCoG25/26_05	Any Urgent Matters Arising (v)	D Flory	Note
ITEMS FOR CONSIDERATION				
13:15	LHCHCoG25/26_06	Chairs Briefing (v)	D Flory	Note
	LHCHCoG25/26_07	Chief Executive Report (p)	J Sumner	Note
	LHCHCoG25/26_08a-c	LHCH & BG Hospital Leadership Team Update (p) - LHCH SOF (d) - National Inpatient Survey (d)	J Mathews	Note
	LHCHCoG25/26_09	LAASP 2030 Strategy Update (p)	T Pharaoh	Note
	LHCHCoG25/26_10a-b	Engaging the External Auditor to Supply Additional (non-audit) Services Policy (d)	D Scheffer	Approval
NON-EXECUTIVE DIRECTORS				
13:45	LHCHCoG25/26_11	Non-Executive Directors update - Charitable Funds Committee (v) - Audit Committee (v)	D Gilbert/C Elliott D Gilbert D Gilbert	Note
	LHCHCoG25/26_12	Non-Executive Director & Governors Engagement visits (d)	D Scheffer	Note
GOVERNOR ISSUES				
14:55	LHCHCoG25/26_13a-b	Lead Governor Update and Feedback from Network/Engagement Events (v,d)	I Ferguson	Note

WORKING GROUPS				
15:15	LHCHCoG25/26_14	Membership and Communications Sub Committee (v)	D Price	Note
CONCLUDING BUSINESS				
15:25	LHCHCoG25/26_15	Any Other Business (v) - Questions from Governors	D Flory	Note
Finish Time: 15:30				
<i>Description: Document (d), Verbal (v), Presentation (p)</i>				

LHCH Council of Governors	
Paper Submission Deadline	Meeting Date
19th February 2026	5 th March 2026