

Council of Governors

Part 1 (in Public)

Tuesday 3rd June 2025

LHCH Conference Room and MS Teams, 13:25

Agenda

Time	No.	Item	Owner	Purpose	Paper
13.25	1	Apologies for Absence	Chair	-	Verbal
13.27	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
13.30	3	Minutes of Previous CoG (in public) Meeting held on 4 th March 2025	Chair	To Approve	Item 3
13.32	4	Action Log from Previous Meeting	Chair	To Note	Item 4
13.40	5	Patient Story	Director of Nursing, Quality & Safety	To Note	Verbal
13.50	7	Chair's Briefing NED Walkabouts	Chair	To Note	Verbal
14.00	8	CEO Report	Chief Executive	To Note	Verbal
	9	Non-Executive Directors			
14.10	9.1	Committee Updates: - Audit Committee - Charitable Funds Committee - Quality Committee - People Committee - Strategic Research & Innovation Committee - Integrated Performance Committee	JD JD NB JB (Introduction) MK CE	To Note	Item 9.1
15.20	9.2	SOF Performance Dashboard	Chief Operating Officer	For information	Item 9.2
	10	Governor Issues			
15.35	10.1	Lead Governor Appointment	Director of Risk and Corporate Governance	To Note	Item 10.1
15.40	10.2	Lead Governor Welcome & Feedback from Network/Engagement Events	All	To Note	Verbal
15.50	10.3	CoG Objectives	Director of Risk and Corporate Governance	To Note	Item 10.3

15.55	11	Board of Directors Information Sharing (for information only)			
		• Annual Staff Survey • PLACE Assessments • Finance Report • People Strategy update			
	12	Working Groups			
16.00	13.1	Membership and Communications Sub Committee	Dorothy Price	To Note	Item.13.1a
16.05	14	Date and Time of Next Meeting: Tuesday 16 th September 2025	Chair	-	Verbal
16.06	15	Meeting Effectiveness	Chair	-	Verbal
	16	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal

If you have questions you would like answered on information contained in item 11. Please submit these in advance to execoffice@lhch.nhs.uk 24 hours prior to the meeting.