

Council of Governors

Part 1 (in Public)

Lunch, 12:00

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

Tuesday 4th March 2025

LHCH Conference Room and MS Teams, 13:00

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 3 rd December 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
13.18	6	Service Presentation – REACT Resuscitation in Cath Labs	Medical Director	To Note	Presentation
13.38	7	Chair's Briefing	Chair	To Note	Verbal
13.48	8	CEO Report	Chief Executive	To Note	Item 8
14:00 BREAK					
	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 BB NB MC BB CE	To Note	Item 9.1

	9.2	SOF Performance Dashboard	Chief Operating Officer	For information	Item 9.2
	11	Performance & Operations			
15:10	10.1	Finance Report	Chief Finance Officer	To Note	Item 10.1
15:15	10.2	*Integrated Incidents, Complaints and Claims Report Q1/Q2	Director of Risk and Corporate Governance	For information	Item 10.2
	11	Strategy and Service Improvement			
15:18	11.1	System, collaboration, networks and partnerships update	Director of Strategy	To Note	Presentation
15:21	11.2	Capital Programme	Chief Finance Officer		Item 11.2
15:27	11.3	Quality and Safety Strategy update	Director of Nursing, Quality & Safety	To Note	Verbal
	12	Governor Issues			
15:30	12.1	Board Self – Certifications incl Corporate Governance statement	Director of Risk and Corporate Governance	To Note	Item 12.1
15:33	12.2	Review Governors' Register of Interests	Director of Risk and Corporate Governance	To Note	Item 12.2
15:36	12.3	License Condition G4: Fit and Proper Persons Requirement	Chair	To Note	Item 12.3
15:39	12.4	Governor Elections	Director of Risk and Corporate Governance	To Note	Item 12.4
	13	Working Groups			
15:42	13.1	Memberships and Communication Sub Committee	DP	To Note	Item.13.1a
15:45	13.2	Governors Attendance Report	Chair	To Note	Item 13.2
15:48	14	Date and Time of Next Meeting: Tuesday 3 rd June 2025	Chair	-	Verbal
15:50	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