

Council of Governors

Part 1 (in Public)

Tuesday 16th September 2025

Conference Room & MS Teams

Council of Governors

13:30

Agenda

Time	No.	Item	Owner	Purpose	Paper
13.30	1	Apologies for Absence	Chair	-	Verbal
13.32	2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
13.35	3	CEO Report	Chief Executive	To Note	Verbal
	4	Non-Executive Directors			
13.45	4.1	Committee Updates: - Audit Committee - Charitable Funds Committee - Quality Committee - People Committee - Strategic Research & Innovation Committee - Integrated Performance Committee	CE NB NB JB MK CE	To Note	Item 4.1
-	4.2	SOF Performance Dashboard*	Chief Operating Officer	For information and to support discussions in 8.1	Item 4.2
14.55	5	Minutes of Previous CoG (in public) Meeting held on 3 rd June 2025	Chair	To Approve	Item 5
14.57	6	Action Log from Previous Meeting	Chair	To Note	Item 6
15.00	7	Patient Story	Director of Nursing, Quality & Safety	To Note	Verbal
15.10	8	Chair's Briefing NED Walkabouts	Chair	To Note	Verbal Item 8

	9	Governor Issues			
15.20	9.1	Lead Governor Update and Feedback from Network/Engagement Events	All	To Note	Verbal
15:25	9.2	LHCH Constitution Review	Director of Risk and Corporate Governance	To Approve	Item 9.2a,b
15.35	10	Board of Directors Information Sharing (for information only)			Item 10.1 Item 10.2
	• Finance Report • Complaints Process Annual Report				
	11	Working Groups			
15:40	11.1	Membership and Communications Sub Committee	Dorothy Price	To Note	Item.11.1
15:45	12	Date and Time of Next Meeting: Tuesday 2nd December 2025	Chair	-	Verbal
15:47	13	Meeting Effectiveness	Chair	-	Verbal
	14	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 10. Please submit these in advance to execoffice@lhch.nhs.uk, ideally 24 hours prior to the meeting.