

## LHCH Council of Governors (in public)

|                           |                                            |
|---------------------------|--------------------------------------------|
| <b>Location</b>           | <b>LHCH Conference Room &amp; MS Teams</b> |
| <b>Date</b>               | <b>Thursday 5<sup>th</sup> March 2026</b>  |
| <b>Lunch</b>              | <b>12:30</b>                               |
| <b>Governors Pre-Meet</b> | <b>13:00</b>                               |
| <b>Meeting Time</b>       | <b>13:30</b>                               |

### AGENDA

| Time                           | Ref.            | Item                                                                                                                                         | Lead                 | Action   |
|--------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------|
| <b>PRELIMINARY BUSINESS</b>    |                 |                                                                                                                                              |                      |          |
| 13:30                          | LHCHCoG25/26_16 | Patient Story (v)                                                                                                                            | J Mathews            | Note     |
|                                | LHCHCoG25/26_17 | Introduction and Chair's Welcome<br>Apologies & Declaration of Interest (v)                                                                  | D Flory              | Note     |
|                                | LHCHCoG25/26_18 | Minutes of the Council of Governors (in public) meeting held on 2 <sup>nd</sup> December 2025 (d)                                            | D Flory              | Decision |
|                                | LHCHCoG25/26_19 | Rolling Action Tracker (d)                                                                                                                   | D Flory              | Note     |
|                                | LHCHCoG25/26_20 | Any Urgent Matters Arising (v)                                                                                                               | D Flory              | Note     |
| <b>ITEMS FOR CONSIDERATION</b> |                 |                                                                                                                                              |                      |          |
| 13:50                          | LHCHCoG25/26_21 | Chairs Briefing (v)                                                                                                                          | D Flory              | Note     |
|                                | LHCHCoG25/26_22 | Chief Executive Officer & Executive Managing Director Update (p)<br><ul style="list-style-type: none"><li>LHCH SOF (d)</li></ul>             | J Sumner / J Mathews | Note     |
|                                | LHCHCoG25/26_23 | Lead Governor Update and Feedback from Network/Engagement Events (v)                                                                         | I Ferguson           | Note     |
|                                | LHCHCoG25/26_24 | Evaluation of Effectiveness (d)                                                                                                              | R Gaunt              | Note     |
|                                | LHCHCoG25/26_25 | Constitution (v)                                                                                                                             | D Scheffer           | Approval |
| <b>NON-EXECUTIVE DIRECTORS</b> |                 |                                                                                                                                              |                      |          |
| 14:50                          | LHCHCoG25/26_26 | Non-Executive Directors update<br><ul style="list-style-type: none"><li>Charitable Funds Committee (v)</li><li>Audit Committee (v)</li></ul> | D Scheffer<br>J Bird | Note     |
| <b>WORKING GROUPS</b>          |                 |                                                                                                                                              |                      |          |
| 15:10                          | LHCHCoG25/26_27 | Membership and Communications Sub Committee (v)                                                                                              | D Price              | Note     |
| <b>CONCLUDING BUSINESS</b>     |                 |                                                                                                                                              |                      |          |

|                                                                |                 |                                                             |         |      |
|----------------------------------------------------------------|-----------------|-------------------------------------------------------------|---------|------|
| 15:20                                                          | LHCHCoG25/26_28 | <b>Any Other Business (v)</b><br>- Questions from Governors | D Flory | Note |
| <b>Finish Time: 15:30</b>                                      |                 |                                                             |         |      |
| <i>Description: Document (d), Verbal (v), Presentation (p)</i> |                 |                                                             |         |      |

| Consent Agenda |                 |                                                          |            |      |
|----------------|-----------------|----------------------------------------------------------|------------|------|
|                | LHCHCoG25/26_29 | Governor Bulletin (d)                                    | D Scheffer | Note |
|                | LHCHCoG25/26_30 | Non-Executive Director & Governors Engagement visits (d) | D Scheffer | Note |

| LHCH Council of Governors  |                            |
|----------------------------|----------------------------|
| Paper Submission Deadline  | Meeting Date               |
| 10 <sup>th</sup> June 2026 | 22 <sup>nd</sup> June 2026 |