

**COUNCIL OF GOVERNORS MEETING  
 TO BE HELD ON MONDAY 23<sup>rd</sup> JANUARY 2017 AT 5.30PM  
 IN THE RESEARCH & INNOVATION CONFERENCE ROOMS  
 AT THE CLATTERBRIDGE CANCER CENTRE**

**AGENDA**

<b>001/17</b>	Welcome & Introductions	<b>WW</b>	<b>Verbal</b>
<b>002/17</b>	Apologies: Yvonne Tsao, Andy Pettitt		
<b>003/17</b>	Minutes of meeting: 31 <sup>st</sup> October 2016	<b>WW</b>	<b>Paper</b>
<b>004/17</b>	Matters Arising	<b>AL</b>	<b>Paper</b>
	<b><u>Items for Discussion</u></b>		
<b>005/17</b>	Report from Senior Governor	<b>SS</b>	<b>Paper</b>
<b>006/17</b>	Chief Executive & Performance Report	<b>AC</b>	<b>Presentation</b>
<b>007/17</b>	Non Executive Director Appointments (for approval)	<b>WW/SS</b>	<b>Paper/Verbal</b>
<b>008/17</b>	Amendment to Constitution	<b>AL</b>	<b>Paper</b>
<b>009/17</b>	Operational Plan 2017/18-19	<b>HP</b>	<b>Paper</b>
	<b><u>Notes from Committees</u></b>		
<b>010/17</b>	Committee Membership: <ul style="list-style-type: none"> <li>• New Governors</li> </ul>	<b>AL</b>	<b>Verbal</b>
<b>011/17</b>	Patient Experience Committee (meeting scheduled 30.01.17)		
<b>012/17</b>	Membership & Communication Committee (05.01.17)	<b>JW</b>	<b>Paper</b>
	<b><u>Items for Information</u></b>		
<b>013/17</b>	Quality <ul style="list-style-type: none"> <li>i) Patient Story</li> <li>ii) Quality Report</li> </ul>	<b>HP</b>	<b>Video Paper</b>
<b>014/17</b>	Audit Committee Update	<b>GB</b>	<b>To follow</b>
<b>015/17</b>	Charity Appeal Update	<b>KB</b>	<b>Verbal</b>
<b>016/17</b>	Governor Survey 2016-17	<b>JD</b>	<b>Paper</b>
<b>017/17</b>	Any Other Business		

**018/17** Date of Next Meeting:

**27<sup>th</sup> March** at 5.30pm  
Research & Innovation Centre – Room 3

***Overall estimated time for meeting:    hours***