

## COUNCIL OF GOVERNORS MEETING TO BE HELD ON MONDAY 27<sup>th</sup> MARCH 2017 AT 5.30PM IN THE RESEARCH & INNOVATION CONFERENCE ROOMS AT THE CLATTERBRIDGE CANCER CENTRE

## Council of Governors 'Private' meeting between 17.30 – 17.45

## **PUBLIC AGENDA**

No.	Agenda item	Time (approx)	Enclosure
	Administrative items	, , ,	
019/2017	Chair's welcome, introductions and apologies for absence (Wendy Williams – Trust Chair)	17.45	(Verbal)
020/2017	Declaration of Governors' and other attendees interests concerning agenda items (Julie Dawes – Trust Secretary)		(Verbal)
021/2017	Minutes of previous meeting: 23rd January 2017 (Wendy Williams – Trust Chair)		Paper
022/2017	Matters Arising and Summary of Agreed Actions (Wendy Williams – Trust Chair)		Paper
	Items for Discussion - Performance		
023/2017	Report from the Senior Governor* (Stephen Sanderson – Senior Governor)	17.50	Paper
024/2017	Chief Executive & Performance Report* To receive a report on key current issues, including performance and strategic risks	18.00	(Presentation)
	(Andrew Cannell - Chief Executive)		
	Items for Discussion - Quality		
025/2017	Patient Story* (Helen Porter – Director of Nursing & Quality)	18.30	(Presentation)
026/2017	Care Quality Commission Inspection Results and Action Plan* (Helen Porter – Director of Nursing & Quality)	18.40	Paper

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027/2017	Quality Accounts 2016/17 and Quality Priorities for 2017/18*	18.45	Paper
	To engage with governors over the clinical quality priorities for the Trust and the selection of the local indicator for external audit review *		
	(Helen Porter – Director of Nursing & Quality)		
	Sub-Committee Assurance Reports		
028/2017	Report from the Membership & Communication Committee (Jane Wilkinson – Committee Chair)	18.55	Verbal
029/2017	Report from the Patient Experience Committee (Angela Cross – Committee Chair)	19.05	Verbal
	Governance and Other Matters		
030/2017	Appointment of Senior Independent Director and Vice Chair* (Wendy Williams – Trust Chair)	19.10	To Follow
031/2017	Forthcoming Governor Election Programme (Andrea Leather – Corporate Governance Manager)	19.15	Paper
032/2017	Audit Committee Update (Gil Black – Audit Committee Chair)	19.20	Paper
033/2017	Trust Charity Appeal Update (Katrina Bury – Head of Charity)	19.25	(Presentation)
	Closing Business		
034/2017	Any Other Urgent Business, including review of meeting To note any items of additional business, including those notified by the governors to the Trust Secretary no less than two working days prior to the meeting	19.30	(Verbal)
035/2017	Date and Time of Next Meeting:		
	3 <sup>rd</sup> July at 5.30pm		

## Overall estimated time for meeting: 2 hours

Research & Innovation Centre - Room 3

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<sup>\*</sup> suggested priority areas for discussion