

AGENDA ITEM 040/17

**Senior Governor Report
Council of Governors - 3rd of July 2017**

First, my apologies for not speaking to this report on the 3rd of July as I'm in Italy as Head of Delegation at a sports event.

Visit to the Haemato Oncology Unit

A few weeks ago I along with Jane Wilkinson visited the Haemato Oncology Unit at the Royal Liverpool hospital. The visit was very educational and inspiring with an opportunity to talk to staff and patients regarding the service transferring to Clatterbridge.

Membership & Communications Committee

The Membership Committee has been considering a number of topics recently and would like to ask Governors to identify the best opportunities to recruit new members? I would suggest the Charity is one of those occasions and it might be worth discussing how this is done and other ways of recruiting new members. It then raises the question about what we do with members once they've been recruited and perhaps we need to organise more participation and consultations. I'd be grateful for any ideas.

Patient Experience Committee

At a recent Patient Experience Committee Angela Cross, Chair raised the issue of Governor training. Could I suggest the Council considers forming a working group to review training options and any proposals will need to take into account that a number of Governors who are not available during the working day. I'm sure Angela will be pleased to give her thoughts at this meeting.

Board of Directors

At a Board meeting at the end of May 2017 the approved the Project Agreement with PropCare, which enabled PropCare to enter into the Construction Contract with Laing O'Rourke for the new build in Liverpool. I'm sure the Council of Governors will look forward to regular updates on progress. It's important we can keep our communities, patients and staff informed as to its progress along with the progress in transforming actual care for patients and the impact for staff.

I would like to thank Jane Wilkinson and Carla Thomas for attending Board Meetings recently and other Governors who've continued to support the Trust in whatever capacity.

**Stephen Sanderson CBE
Senior Governor
The Clatterbridge Cancer Centre NHS Foundation Trust**