

**COUNCIL OF GOVERNORS MEETING
TO BE HELD ON MONDAY 3rd JULY 2017 AT 5.30PM
IN THE RESEARCH & INNOVATION CONFERENCE ROOMS
AT THE CLATTERBRIDGE CANCER CENTRE**

PUBLIC AGENDA

No.	Agenda item	Time (approx)	Enclosure
<u>Administrative items</u>			
036/2017	Chair's welcome, introductions and apologies for absence (Phil Edgington – Trust Vice Chair)	17.30	Verbal
Wendy Williams, Ray Murphy, Stephen Sanderson			
037/2017	Declaration of Governors' and other attendees interests concerning agenda items		Verbal
038/2017	Minutes of previous meeting: 27 th March 2017 (Phil Edgington – Trust Vice Chair)		Paper
039/2017	Matters Arising and Summary of Agreed Actions (Phil Edgington – Trust Vice Chair)		Paper
<u>Items for Discussion - Performance</u>			
040/2017	Report from the Senior Governor* (Jane Wilkinson – Public Governor)	17.50	Paper
041/2017	Chief Executive & Performance Report* <i>To receive a report on key current issues, including performance and strategic risks</i> (Andrew Cannell – Chief Executive)	18.00	Presentation
<u>Items for Discussion - Quality</u>			
042/2017	Quality Report and Quality Committee Performance Report* (Helen Porter – Director of Nursing & Quality)	18.30	Paper
043/2017	Patient Story* (Helen Porter – Director of Nursing & Quality)	18.40	Presentation
044/2017	External Assurance on Quality Accounts report – 2016/17 (Helen Porter – Director of Nursing & Quality)	18.50	Paper

Sub-Committee Assurance Reports

045/2017	Membership & Communication Committee – June meeting cancelled owing to number of apologies, rearranged to 11.7.17 (Jane Wilkinson – Committee Chair)	18.55	
046/2017	Report from the Patient Experience Committee (13.6.17) (Angela Cross – Committee Chair)	19.00	Verbal
047/2017	Remuneration Committee (26.6.17) (Andrea Leather – Corporate Governance Manager)	19.05	To follow

Governance and Other Matters

048/2017	Audit Committee Update (Gil Black – Audit Committee Chair)	19.15	Paper
049/2017	Trust Charity Appeal Update (Katrina Bury – Head of Charity)	19.25	Presentation
050/2017	Governor Elections 2017 (Andrea Leather – Corporate Governance Manager)	19.30	Verbal

Closing Business

051/2017	Any Other Urgent Business, including review of meeting <i>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</i>		Verbal
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052/2017 Date and Time of Next Meeting:

30th October at 5.30pm

Research & Innovation Centre – Room 3

Overall estimated time for meeting: 2 hours

Council of Governors ‘Private’ meeting between 19.30 – 19.45

* suggested priority areas for discussion