

**COUNCIL OF GOVERNORS MEETING
 TO BE HELD ON MONDAY 29th JANUARY 2018 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>			
001/2018	Chair's welcome, introductions and apologies for absence (Phil Edgington - Chair)	17.30	Verbal
	Apols – Andrea Chambers		
002/2018	Declaration of Governors' and other attendees interests concerning agenda items		Verbal
003/2018	Minutes of previous meeting: 30 th October (Phil Edgington - Chair)		Paper
004/2018	Matters Arising and Summary of Agreed Actions (Phil Edgington – Chair)		Paper
<u>Items for Discussion - Performance</u>			
005/2018	Report from the Senior Governor (Steve Sanderson – Public Governor)	17.50	Paper
006/2018	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
007/2018	Future Clinical Model (Barney Schofield, Director of Operations & Performance)	18.40	Presentation
<u>Items for Discussion - Quality</u>			
008/2018	Quality Committee Performance Report (Helen Porter – Director of Nursing & Quality)	19.00	Paper
009/2018	Patient Story (Helen Porter – Director of Nursing & Quality)		Presentation
010/2018	Quality Accounts 2017/18 and Quality Priorities for 2018/19* <i>To engage with governors over the clinical quality priorities for the Trust and the selection of the local indicator for external audit review *</i> (Helen Porter – Director of Nursing & Quality)		Paper

Sub-Committee Assurance Reports

011/2018	Report from the Membership & Communication Committee – (11.01.18) (Jane Wilkinson – Committee Chair)	19.15	Tabled
012/2018	Report from the Patient Experience Committee (16.01.18) (Angela Cross – Committee Chair)		Verbal
013/2018	Report from the Strategy Committee (22.1.18) (Steve Sanderson – Committee Chair)		Verbal

Governance and Other Matters

014/2018	Trust Charity Appeal Update (Katrina Bury – Head of Charity)	19.30	Verbal
015/2018	Governor Elections (Andrea Leather – Corporate Governance Manager)		Verbal

Closing Business

016/2018	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
017/2018	Date and Time of Next Meeting:		

Proposed Monday 26th March 2018 at 5.30pm in the
Research & Innovation Centre – Room 3