

**COUNCIL OF GOVERNORS MEETING
TO BE HELD ON MONDAY 26th MARCH 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>			
018/2018	Chair's welcome, introductions and apologies for absence (Phil Edgington - Chair)	17.30	Verbal
	Apols – David Steele, Mike Sullivan, Yvonne Tsao, Ray Murphy, Andrew Bibby, Katrina Bury		
019/2018	Declaration of Governors' and other attendees interests concerning agenda items		Verbal
020/2018	Minutes of previous meeting: 29 th January 2018 (Phil Edgington - Chair)		Paper
021/2018	Matters Arising and Summary of Agreed Actions (Phil Edgington – Chair)		Paper
<u>Items for Discussion - Performance & Quality</u>			
022/2018	Tell the Council - Patient Experience in Radiotherapy Treatment Room (Pauline Pilkington)	17.50	Presentation
023/2018	Report from the Senior Governor (Steve Sanderson – Public Governor)	18.05	Paper
024/2018	Acting Chief Executive & Performance Report <i>To receive a report on key current issues, including performance and strategic risks</i>	18.15	Presentation
	(Barney Schofield – Acting Chief Executive)		
	(i) Interim Structure		
	(ii) Key current issues		
	(iii) Impact on patient safety		
	(iv) Impact on financial performance		
025/2018	Appointment Process for new Chief Executive (Phil Edgington – Chair Andrea Leather – Corporate Governance Manager)	19:00	Paper

Sub-Committee Assurance Reports

026/2018	Recommendation from the Remuneration Committee – (13.3.18) (Stephen Sanderson – Committee Chair)	19:10	Paper [to follow]
027/2018	Report from the Membership & Communication Committee – (meeting postponed) (Jane Wilkinson – Committee Chair)		Verbal
028/2018	Report from the Patient Experience Committee (meeting postponed) (Angela Cross – Committee Chair)		Verbal
029/2018	Report from the Strategy Committee (meeting postponed) (Steve Sanderson – Committee Chair)		Verbal

Governance and Other Matters

030/2018	Audit Committee Update (Gil Black – Audit Committee Chair)	19.20	Paper
031/2018	Trust Charity Appeal Update (Katrina Bury – Head of Charity)		Verbal
032/2018	Governor Elections (Andrea Leather – Corporate Governance Manager)		Verbal

Closing Business

033/2018	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>	19.30	Verbal
034/2018	Date and Time of Next Meeting:		

Proposed Monday 9th July 2018 at 5.30pm in the
Research & Innovation Centre – Room 3