

**COUNCIL OF GOVERNORS MEETING**  
**Wednesday 13 February 2019**  
**Clatterbridge Cancer Centre**  
**Research & Innovation Centre Rooms 2&3**  
**5.30pm**

**PUBLIC AGENDA**

<b>Administrative Items</b>					
	17.30	CoG/01/19	Chair Welcome and Note of Apologies	Alison Hastings	Verbal
		CoG/02/19	Declaration of Governors' and other attendees interests concerning agenda items	Alison Hastings	Verbal
		CoG/03/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> <li>29<sup>th</sup> October 2018</li> </ul>	Alison Hastings	Paper
		CoG/04/19	Matters Arising and Summary of Agreed Actions	Alison Hastings	Paper
<b>Items for discussion – Performance &amp; Quality/Strategy</b>					
	17.40	CoG/05/19	Key Talk – Overview of the Cancer Alliance & Transformation Plans	Linda Devereux	Presentation
	18.10	CoG/06/19	Report from the Senior Governor	Steve Sanderson	Paper
	18.20	CoG/07/19	Q3 Performance & Strategic Overview <ul style="list-style-type: none"> <li>Board &amp; Leadership changes</li> <li>Performance update</li> <li>CQC Inspection – brief update on next steps</li> <li>TCC Programme – update</li> <li>Next Update</li> </ul>	Liz Bishop	Presentation
<b>Governance and Other Matters</b>					
	18:50	CoG/08/19	Patient & Experience Committee – Update	Ian Boycott-Samuels	Paper
	18:55	CoG/09/19	Membership & Communications Committee – Update	Jane Wilkinson	Verbal
	19.00	CoG/10/19	Audit Committee Update	Alison Hastings	Verbal
	19.05	CoG/11/19	<ul style="list-style-type: none"> <li>Chair Recruitment</li> <li>Non-Executive Director proposed extension to current term</li> </ul>	Steve Sanderson	Tabled
<b>Closing Business</b>					
	19.30	CoG/12/19	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>	Alison Hastings	Verbal
		<b>Date of Next Meeting: 18 March 2019</b>			