

COUNCIL OF GOVERNORS MEETING
Monday 18 March 2019
Clatterbridge Cancer Centre
Research & Innovation Centre Rooms 2&3
5.30pm

PUBLIC AGENDA

Administrative Items				
17.30	CoG/13/19	Chair Welcome and Note of Apologies Brian Bawden, Sheila Lloyd,	Alison Hastings	Verbal
	CoG/14/19	Declaration of Governors' and other attendees interests concerning agenda items	Alison Hastings	Verbal
	CoG/15/19	Minutes of Previous Meetings: • 13 February 2019	Alison Hastings	Paper
	CoG/16/19	Matters Arising and Summary of Agreed Actions	Alison Hastings	Paper
Items for discussion – Performance & Quality/Strategy				
17.40	CoG/17/19	Key Talk – Vision to Action - delivering the best care in the last days and hours of life.	Dan Monnery/Alison Coackley	Presentation
18.10	CoG/18/19	Report from the Senior Governor	Steve Sanderson	Paper
18.25	CoG/19/19	Performance & Strategic Overview • Performance update • TCC Programme – update • CCC 2018-2022 Strategy	Liz Bishop	Presentation
18.40	CoG/20/19	3-year Operating Plan	James Thomson/ Barney Schofield	Presentation
18.50	CoG/21/19	Governor Awareness: • Significant Transactions • Information update	Angela Wendzicha	Presentation
19.00	CoG/22/19	Quality Accounts - Indicator for 2019/20	Kate Greaves	Paper
Governance and Other Matters				
19.10	CoG/23/19	Audit Committee - Update	Mark Tattersall	Verbal
19.20	CoG/24/19	Performance Committee - update (Previously Finance & Business Development)	David Teale	Verbal
19.30	CoG/25/19	Quality Committee – Update	Mark Baker	Verbal
Closing Business				
	CoG/26/19	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
Date of Next Meeting: 22 July 2019 at 17.30 in R&I Rm 2-3.				