

**COUNCIL OF GOVERNORS MEETING**  
Monday 22<sup>nd</sup> July 2019  
Clatterbridge Cancer Centre  
Research & Innovation Centre Rooms 2&3  
5.30pm

**PUBLIC AGENDA**

<b>Administrative Items</b>				
17.30	CoG/27/19	Chair Welcome and Note of Apologies:	Kathy Doran	Verbal
	CoG/28/19	Declaration of Governors' and other attendees interests concerning agenda items	Kathy Doran	Verbal
	CoG/29/19	Minutes of Previous Meetings: • 18 <sup>th</sup> March 2019	Kathy Doran	Paper
	CoG/30/19	Matters Arising and Summary of Agreed Actions	Kathy Doran	Paper
<b>Items for discussion – Performance &amp; Quality/Strategy</b>				
17.40	CoG/31/19	Key Talk – Chemotherapy at Work	Sophia Bourne	Presentation
18.10	CoG/32/19	Report from the Senior Governor Including NED Appointments & Governor Elections	Steve Sanderson	Paper
18.20	CoG/33/19	CQC Report & Improvement & Assurance Plan – (report available on protected section of public website)	Sheila Lloyd	Paper
18.30	CoG/34/19	Transforming Cancer Care – Programme Update	Liz Bishop	Paper
18.40	CoG/35/19	(i) New Build – Update (ii) PropCare Activity – Update	Peter Crangle Fiona Jones	Presentation Paper
19.10	CoG/36/19	Annual Report and Accounts (available on protected section of public website)	Liz Bishop/Angela Wendzicha	Paper
19.20	CoG/37/19	Governor Development	Angela Wendzicha	Presentation
19.25	CoG/38/19	Adult In-Patient Survey	Sheila Lloyd	Paper
19.35	CoG/39/19	Staff Engagement and External Marketing Plan	Alexa Traynor	Paper
<b>Governance and Other Matters</b>				
19.45	CoG/40/19	Audit Committee - Update	Mark Tattersall	Verbal
19.50	CoG/41/19	Performance Committee - update (Previously Finance & Business Development)	David Teale	Verbal
19.55	CoG/42/19	Quality Committee – Update	Mark Baker	Verbal
	CoG/43/19	Dashboard from Patient Experience Committee – 17.07.19	For Information only	Paper
<b>Closing Business</b>				
	CoG/44/19	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>	Kathy Doran	Verbal
<b>Date of Next Meeting: Thursday 7<sup>th</sup> November 2019 at 17.30 in R&amp;I Rm 2-3.</b>				