

## COUNCIL OF GOVERNORS MEETING

Thursday 7<sup>th</sup> November 2019

Clatterbridge Cancer Centre

R&I Conference Rooms 2&3

Time: 17:30 Hours

### PUBLIC AGENDA

Administrative Items				
17:30	CoG/45/19	Chair Welcome and Note of Apologies: Sheena Khanduri, John Field, Steve Sanderson, Jane Wilkinson, Mark Tattersall, Geoff Broadhead, Alison Hastings, Andy Waller, Sam Wilde, Brian Blundell, David Teale, Sonia Holdsworth, Carla Thomas, Myfanwy Borland,	Kathy Doran	Verbal
	CoG/46/19	Declaration of Governors' and other attendees interests concerning agenda items	Kathy Doran	Verbal
	CoG/47/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> <li>22<sup>nd</sup> July 2019</li> </ul>	Kathy Doran	Paper
	CoG/48/19	Matters Arising and Summary of Agreed Actions	Kathy Doran	Paper
Items for discussion – Performance & Quality/Strategy				
17:40	CoG/49/19	Key Talk – Research at CCC	Gillian Heap	Presentation
18:20	CoG/50/19	Eastern Sector Update	Joan Spencer	Presentation
18:30	CoG/51/19	Trust Board Development Day - Update	Kathy Doran & Liz Bishop	Verbal
18:45	CoG/52/19	Performance & Strategic Overview <ul style="list-style-type: none"> <li>Performance update</li> </ul>	James Thomson & Joan Spencer	Presentation
19:00	CoG/53/19	Senior Governor – Call for Nominations	Angela Wendzicha	Paper
19:10	CoG/54/19	Council of Governors Standing Orders	Angela Wendzicha	Paper
Governance and Other Matters				
19:20	CoG/55/19	Audit Committee - Update	James Thomson	Verbal
	CoG/56/19	Performance Committee – update incorporated in Item CoG/52/19 above		
19:30	CoG/57/19	Quality Committee – Update	Sheila Lloyd	Verbal
Closing Business				
	CoG/58/19	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
Date of Next Meeting: TBC at 17.30				