

COUNCIL OF GOVERNORS MEETING

Thursday 20th February 2020

Clatterbridge Cancer Centre

R&I Conference Rooms 2&3

Time: 17:00 Hours

PUBLIC AGENDA

Administrative Items				
17:00	COG-01-20	Chair Welcome and Note of Apologies: Deb Spearing, Carla Thomas, Andy Pettitt,	KD	Verbal
	COG-02-20	Declaration of Governors' and other attendees interests.	KD	Verbal
	COG-03-20	Minutes of Previous Meetings: <ul style="list-style-type: none"> 7th November 2019 	KD	Paper
	COG-04-20	Matters Arising and Summary of Agreed Actions	KD	Paper
Items for discussion – Performance & Quality/Strategy				
17:10	COG-05-20	Trust Board - Update	KD/LB	Verbal
17:20	COG-06-20	Draft 5-year Strategy	LB	Presentation
17:35	COG-07-20	Senior Governor External Audit Appointment -Recommendation	JW	Verbal
17:50	COG-08-20	Integrated Performance Report	All Execs	Presentation
18:05	COG-09-20	Transforming Cancer Care – Expansion into Liverpool	FJ	Presentation
Governance and Other Matters				
18:25	COG-10-20	Audit Committee - Update	MT	Verbal
18:30	COG-11-20	Performance Committee – update	GB	Verbal
18:35	COG-12-20	Quality Committee – Update	TJ	Verbal
18:40	COG-13-20	Governor participation opportunities Governors as Volunteers	GM SR	Presentation Verbal
18:45	COG-14-20	Terms of Reference – Membership & Communications Committee	AW	Paper
18:48	COG-15-20	Non-Executive Director Appraisals	AW	Verbal
Closing Business				
18:50	COG-16-20	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>	KD	Verbal
	Date of Next Meeting: Thursday 21st May 2020 Time – 17.00 R&I Rm 2&3			