

**COUNCIL OF GOVERNORS MEETING
 TO BE HELD ON MONDAY 27th MARCH 2017 AT 5.30PM
 IN THE RESEARCH & INNOVATION CONFERENCE ROOMS
 AT THE CLATTERBRIDGE CANCER CENTRE**

Council of Governors 'Private' meeting between 17.30 – 17.45

PUBLIC AGENDA

No.	Agenda item	Time (approx)	Enclosure
<u>Administrative items</u>			
019/2017	Chair's welcome, introductions and apologies for absence (Wendy Williams – Trust Chair)	17.45	(Verbal)
020/2017	Declaration of Governors' and other attendees interests concerning agenda items (Julie Dawes – Trust Secretary)		(Verbal)
021/2017	Minutes of previous meeting: 23rd January 2017 (Wendy Williams – Trust Chair)		Paper
022/2017	Matters Arising and Summary of Agreed Actions (Wendy Williams – Trust Chair)		Paper
<u>Items for Discussion - Performance</u>			
023/2017	Report from the Senior Governor* (Stephen Sanderson – Senior Governor)	17.50	Paper
024/2017	Chief Executive & Performance Report* <i>To receive a report on key current issues, including performance and strategic risks</i> (Andrew Cannell – Chief Executive)	18.00	(Presentation)
<u>Items for Discussion - Quality</u>			
025/2017	Patient Story* (Helen Porter – Director of Nursing & Quality)	18.30	(Presentation)
026/2017	Care Quality Commission Inspection Results and Action Plan* (Helen Porter – Director of Nursing & Quality)	18.40	Paper

027/2017	Quality Accounts 2016/17 and Quality Priorities for 2017/18* <i>To engage with governors over the clinical quality priorities for the Trust and the selection of the local indicator for external audit review *</i> (Helen Porter – Director of Nursing & Quality)	18.45	Paper
 <u>Sub-Committee Assurance Reports</u>			
028/2017	Report from the Membership & Communication Committee (Jane Wilkinson – Committee Chair)	18.55	Verbal
029/2017	Report from the Patient Experience Committee (Angela Cross – Committee Chair)	19.05	Verbal
 <u>Governance and Other Matters</u>			
030/2017	Appointment of Senior Independent Director and Vice Chair* (Wendy Williams – Trust Chair)	19.10	To Follow
031/2017	Forthcoming Governor Election Programme (Andrea Leather – Corporate Governance Manager)	19.15	Paper
032/2017	Audit Committee Update (Gil Black – Audit Committee Chair)	19.20	Paper
033/2017	Trust Charity Appeal Update (Katrina Bury – Head of Charity)	19.25	(Presentation)
 <u>Closing Business</u>			
034/2017	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>	19.30	(Verbal)
035/2017	Date and Time of Next Meeting: 3 rd July at 5.30pm Research & Innovation Centre – Room 3		

Overall estimated time for meeting: 2 hours

* suggested priority areas for discussion