

COUNCIL OF GOVERNORS MEETING

26th November 2020

The Clatterbridge Cancer Centre
MS Teams

Time: 17:15 Hours

PUBLIC AGENDA

Administrative Items				
17:15	COG-27-20	Chair Welcome and Note of Apologies:	KD	Verbal
	COG-28-20	Welcome New Governor: <ul style="list-style-type: none"> John Roberts – Public - Liverpool Re-elected Governors: <ul style="list-style-type: none"> John Field – Public - Wirral & rest of England Deborah Spearing – Staff – Non Clinical 	KD	Verbal
	COG-29-20	Declaration of Governors' and other attendee's interests.	KD	Verbal
	COG-30-20	Minutes of Previous Meetings: <ul style="list-style-type: none"> 10th September 2020 	KD	Paper
	COG-31-20	Matters Arising	KD	Paper
Performance & Strategy				
17:30	COG-32-20	Integrated Performance Report	LB/JT/JSp/SL/JSh/SK	Presentation
17:45	COG-33-20	Five Year Strategy	LB/TP	Presentation
Corporate Governance				
18:00	COG-34-20	Non-Executive Director Appointment	Jane Wilkinson	Paper
18:10	COG-35-20	Audit Committee – Update	Mark Tattersall	Verbal
18:15	COG-36-20	Quality Committee – Update	Terry Jones	Verbal
18:20	COG-37-20	Performance Committee – Update	Geoff Broadhead	Verbal
18:25	COG-38-20	Charitable Funds Committee – Update	Alison Hastings	Verbal
18:30	COG-39-20	Patient Experience Committee – Update	Andy Waller	Verbal
18:40	COG-40-20	Membership & Communications Committee – Update	Jane Wilkinson	Verbal
18:50	COG-41-20	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: TBA			