

**COUNCIL OF GOVERNORS MEETING  
 TO BE HELD ON MONDAY 30<sup>th</sup> OCTOBER 2017 AT 5.30PM  
 IN THE RESEARCH & INNOVATION CONFERENCE ROOMS  
 AT THE CLATTERBRIDGE CANCER CENTRE**

**PUBLIC AGENDA**

No.	Agenda item	Time (approx)	Enclosure
<b><u>Administrative items</u></b>			
053/2017	Chair's welcome, introductions and apologies for absence (Wendy Williams - Chair)	17.30	Verbal
054/2017	Declaration of Governors' and other attendees interests concerning agenda items		Verbal
055/2017	Minutes of previous meeting: 3 <sup>rd</sup> July and 24 <sup>th</sup> August 2017 (Wendy Williams - Chair)		Paper
056/2017	Matters Arising and Summary of Agreed Actions (Wendy Williams - Chair)		Paper
<b><u>Items for Discussion - Performance</u></b>			
057/2017	Report from the Senior Governor (Steve Sanderson – Public Governor)	17.50	Paper
058/2017	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
059/2017	Schedule of meetings 2018	18.20	Paper
060/2017	Themes raised at the Annual Members Meeting (Wendy Williams - Chair)	18.25	Verbal
061/2017	Governor Representative – Charitable Funds (Andrea Leather – Corporate Governance Manager)	18.35	Verbal
062/2017	Future Clinical Model (Mel Warwick –Acting Senior Programme Manager for TCC)	18.40	Presentation
<b><u>Items for Discussion - Quality</u></b>			
063/2017	Quality Committee Performance Report (Helen Porter – Director of Nursing & Quality)	19.00	Paper

**064/2017** Patient Story  
(Helen Porter – Director of Nursing & Quality)

**065/2017**

**Sub-Committee Assurance Reports**

**066/2017** Membership & Communication Committee – (11.07.17 & 19.10.17) 19.10 Verbal  
(Jane Wilkinson – Committee Chair)

**067/2017** Report from the Patient Experience Committee (10.10.17) Paper  
(Angela Cross – Committee Chair)

**068/2017** Remuneration Committee (28.09.17) To follow  
(Andrea Leather – Corporate Governance Manager)

**069/2017** Committee Membership: Verbal  

- New Governors

 (Andrea Leather – Corporate Governance Manager)

**Governance and Other Matters**

**070/2017** Audit Committee Update 19.20 Paper  
(Gil Black – Audit Committee Chair)

**071/2017** Trust Charity Appeal Update Presentation  
(Katrina Bury – Head of Charity)

**072/2017** Governor Elections 2017 Verbal  
(Andrea Leather – Corporate Governance Manager)

**Closing Business**

**073/2017** Any Other Urgent Business, including review of meeting 19.30 Verbal  
*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*

**074/2017** Date and Time of Next Meeting:

**Proposed Monday 29<sup>th</sup> January 2018** at 5.30pm in the  
Research & Innovation Centre – Room 3

**Overall estimated time for meeting: 2 hours**