

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

PUBLIC AGENDA

No.	Agenda item	Time (approx)	Enclosure
<u>Administrative items</u>			
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 rd July and 24 th August 2017 (Wendy Williams - Chair)		Paper
056/2017	Matters Arising and Summary of Agreed Actions (Wendy Williams - Chair)		Paper
<u>Items for Discussion - Performance</u>			
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
<u>Items for Discussion - Quality</u>			
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 29th January 2018 at 5.30pm in the
Research & Innovation Centre – Room 3

Overall estimated time for meeting: 2 hours