

## Council of Governors

**Date:** Wednesday 12 January 2022

**Location:** MS Teams

**Start Time:** 5:00pm

**Finish Time:** 7:00pm

Timings	Item No		Lead	Paper/Verbal
<b>Opening Matters</b>				
5:00	<b>CG-001-22</b>	Welcome & Apologies	KD	<b>Verbal</b>
	<b>CG-002-22</b>	Declarations of Interests Concerning Agenda Items	KD	<b>Verbal</b>
	<b>CG-003-22</b>	Minutes of last meeting: Extraordinary 22 <sup>nd</sup> September 2021	KD	<b>Paper</b>
	<b>CG-004-22</b>	Matters Arising & Action Log	KD	<b>Verbal</b>
<b>Performance</b>				
5:05	<b>CG-005-22</b>	Chair's Welcome	KD	<b>Verbal</b>
5:10	<b>CG-006-22</b>	Chief Executive Update	LB	<b>Verbal</b>
5:20	<b>CG-007-22</b>	Lead Governor Update	JW	<b>Verbal</b>
5:25	<b>CG-008-22</b>	Performance & Quality Presentation	Execs	<b>Presentation</b>
<b>Governor Reports</b>				
5:40	<b>CG-009-22</b>	Patient Experience & Inclusion Group Report	AW/KK	<b>Paper</b>
5:50	<b>CG-010-22</b>	Membership Engagement & Communications Committee Report	L-JB	<b>Verbal</b>
<b>Assurance</b>				
5:55	<b>CG-011-22</b>	Performance Committee - Assurance Report	GB	<b>Paper</b>
6:05	<b>CG-012-22</b>	Quality Committee - Assurance Report	TJ	<b>Paper</b>
6:15	<b>CG-013-22</b>	Audit Committee - Assurance Report	MT	<b>Paper</b>



# AGENDA

6:25	CG-014-22	Charitable Funds Committee - Assurance Report	EA	Paper
6:30	CG-015-22	Proposal for the conversion of the Clatterbridge Cancer Charity to Independent Status	EA	Presentation
<b>Governance</b>				
6:45	CG-016-22	Amendments to the Constitution	KD/MS	Paper
6:50	CG-017-22	Reappointment of Non-Executive Director – Geoff Broadhead Verbal recommendation to be received following the Nominations Committee Meeting	KD/MS	Paper
<b>Closing Matters</b>				
6:55	CG-018-22	Any Other Business	All	Verbal

## Next Meeting: (Extra-Ordinary & Annual Members Meeting)

**Date:** 23 March 2022

**Location:** MS Teams

**Start Time:** 5:00pm

**Finish Time:** 7:00pm

