



COUNCIL OF GOVERNORS
Thursday 29th January 2015 – 16:00hrs to 17:45hrs
Trust Conference Room, Warrington Hospital

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/15/01 16:00	Welcome, Apologies and Introductions Declarations of Interest – in Agenda Items		Chairman
COG/15/02	Update on Strategic Plan 2015	<i>Presentation</i>	Director of Finance & Commercial Development
COG/15/03	Update on outcome of Perfect Week	<i>Presentation</i>	Chief Operating Officer & Deputy Chief Executive
COG/15/04	Minutes of Previous Meeting; 27 th November 2014	 Draft GC Minutes 27th Nov 2014.pdf	All
COG/15/05	Actions arising from previous meeting	<i>None</i>	All
COG/15/06	Chairman's Report	<i>Verbal Report</i>	Chairman
COG/15/07	Chief Executive's Report	<i>Verbal Report</i>	Chief Executive
	Governor activities and committees		
COG/15/08	Consultation with Constituency members i. Public ii. Staff iii. Partner	<i>Verbal Report</i>	All
COG/15/09	Report from Governor Committees i. Quality In Care Committee ii. Communications and Membership Committee	 DRAFT QIC Mins 15th Jan 2015.pdf <i>Verbal</i>	Chair of each Committee/Representative Paul Campbell David Ellis
COG/15/10	Any Other Business Notified to the Secretary to the Governors' Council prior to the meeting Dates of future meetings: 26th March 2015		

The agenda and minutes of this meeting may be made available to public and persons outside of Warrington and Halton Hospitals NHS Foundation Trust as part of the Trust's compliance with the Freedom of Information Act 2000.