

COUNCIL OF GOVERNORS
Thursday 28th January 2016 – 16:00hrs to 18:00hrs
Trust Conference Room, Burtonwood Wing, Warrington Hospital

AGENDA

| Agenda Item No. | Agenda Item | Attachment / Supporting Paper | |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|
| COG/16/01 <i>16:00 10mins</i> | Welcome, Apologies and Introductions | - | Chairman |
| | Declarations of Interest – in Agenda Items | | |
| COG/16/02 | Minutes of Previous Meeting 26th November 2015 | <i>Paper</i> | All |
| COG/16/03 | Actions arising from previous meeting | - | All |
| COG/16/04 <i>16:10 30mins</i> | Chairman's Report <ul style="list-style-type: none"> • Monitor Enforcement • Junior Doctors dispute • Board meeting • Ratification of the Senior Independent Director • Constitutional changes | <i>Verbal</i> | Chairman |
| COG/16/05 <i>16:40 15mins</i> | Clinical Business units update (<i>action arising from QIC meeting held on 12th January 2016</i>) | <i>Verbal</i> | Executive team |
| COG/16/06 <i>16:55 20mins</i> | Council of Governors Effectiveness Review | <i>Paper</i> | All |
| | Governor activities and committees | | |
| COG/16/07 <i>17:15 25mins</i> | Consultation with Constituency members <ol style="list-style-type: none"> i. Governor Q&A session ii. Public iii. Staff iv. Partner | <i>Paper</i> <i>Verbal</i> | All |
| COG/16/08 <i>17:40 15mins</i> | Report from Governor Committees <ol style="list-style-type: none"> i. Quality In Care Committee – 12th January 2016 ii. Communications and Membership Committee – 13th January 2016 <ul style="list-style-type: none"> • Your Hospitals newsletter – new format | <i>Paper</i> <i>Paper</i> <i>Verbal</i> | Peter Folwell David Ellis Pat McLaren |
| COG/16/09 <i>17.55 5mins</i> <i>Meeting ends 18:00pm (Close)</i> | Any Other Business Notified to the Secretary to the Council of Governors' prior to the meeting. Dates of future meetings: 24th March 2016 | - | |

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.