






COUNCIL OF GOVERNORS
Thursday 24th July 2014 – 16:00hrs to 18:00hrs
Trust Conference Room, Warrington Hospital

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/14/034 1600	'Primary Care Homes'	<i>Presentation</i>	Warrington CCG
COG/14/035 1640	Welcome, Apologies and Introductions Declarations of Interest – in Agenda Items		Chairman
COG/14/036	Minutes of Previous Meeting; 29 May 2014 and 23rd June 2014	 Draft GC Minutes 29th May 2014.pdf	All
COG/14/037	Actions arising from previous meeting	<i>None</i>	All
COG/14/038 1650	Chairman's Report - FTN/FTGA merger	 FTN_FTGA Letter.pdf	Chairman
COG/14/039 1700	Deputy Chief Executive's Report	<i>Verbal Report</i>	Deputy Chief Executive
Governor activities and committees			
COG/14/040 1720	Consultation with Constituency members i. Public ii. Staff iii. Partner	<i>Verbal Report</i>	All
COG/14/041 1730	Report from Governor Committees i. Quality In Care Committee ii. Communications and Membership Committee	 DRAFT QIC Minutes 8th July 2014.pdf  DRAFT CAMC Minutes 9th July 2014.pdf	Chair of each Committee/Representative Paul Campbell David Ellis
COG/14/042 1745	Council of Governors Committee Terms of Reference Review	 ToR Review for Committees July 2014	Trust Secretary
COG/14/043 1800	Any Other Business Notified to the Secretary to the Governors' Council prior to the meeting Dates of future meetings: 25th September 2014		

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.