




COUNCIL OF GOVERNORS
Thursday 23rd July 2015 – 16:00hrs to 18:00hrs
Trust Conference Room, Warrington Hospital

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/15/34 16:00	Welcome, Apologies and Introductions Declarations of Interest – in Agenda Items		Chairman
COG/15/35	Minutes of Previous Meeting 28 th May 2015	 Draft GC Minutes 28th May 2015.pdf	All
COG/15/36	Actions arising from previous meeting		All
COG/15/37 16:10	Chairman's Report	<i>Verbal</i>	Chairman
COG/15/38 16:30	Chief Executive's Report <ul style="list-style-type: none"> • Car Parking • Update on CQC Inspection • Update on Monitor review 	<i>Verbal</i>	Chief Executive
	Governor activities and committees		
COG/15/40 17.30	Consultation with Constituency members <ol style="list-style-type: none"> i. Public ii. Staff iii. Partner 	<i>Verbal</i>	All
COG/15/41 17.40	Report from Governor Committees <ol style="list-style-type: none"> i. Quality In Care Committee <ol style="list-style-type: none"> a) Amendments to Terms of Reference b) Appointment of Chair and Deputy Chair ii. Communications and Membership Committee <ol style="list-style-type: none"> a) Amendments to Terms of Reference b) Update on AMM incl. date change iii. Monitor Quarterly Reporting Compliance Committee - Appointment of Deputy Chair 	 QIC Mins 7th July 2015 & ToR.pdf  CAMC Mins 8th July 2015 & ToR.pdf	Peter Folwell Trust Secretary David Ellis Trust Secretary
COG/15/42 17:55-18:00 (Close)	Any Other Business Notified to the Secretary to the Governors' Council prior to the meeting Dates of future meetings: 16 th September 2015 (in conjunction with AMM)		

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.