





**COUNCIL OF GOVERNORS**  
Thursday 29th May 2014 – 16:00hrs to 18:00hrs  
Trust Conference Room, Warrington Hospital

**AGENDA**

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/14/021 16:00	<p>Welcome, Apologies and Introductions</p> <p>Declarations of Interest – in Agenda Items</p>		Chairman
COG/14/022	Update on Strategic Plan 2014-19	<i>Presentation</i>	Mike Barker, Deputy Director of Strategy Commercial Development
COG/14/023	Minutes of Previous Meeting; 27 <sup>th</sup> March 2014	 COG Draft Minutes 27th March 2014.pdf	All
COG/14/024	Actions arising from previous meeting		All
COG/14/025	Chairman's Report	<i>Verbal Report</i>	Chairman
COG/14/026	Chief Executive's Report	<i>Verbal Report</i>	Chief Executive
<b>Governor activities and committees</b>			
COG/14/027	<p>Consultation with Constituency members</p> <p>i. Public</p> <p>ii. Staff</p> <p>iii. Partner</p>	<i>Verbal Report</i>	All
COG/14/028	<p>Report from Governor Committees</p> <p>i. Monitor Quarterly Reporting Compliance Committee</p> <p>ii. Quality In Care Committee Incl. Governor Quality Report Statement</p> <p>iii. Communications and Membership Committee</p>	<p><i>Paper</i></p> <p> DRAFT QIC Minutes 6th May 2014.pdf</p> <p> Governor Statement for QA 2014.pdf</p> <p> DRAFT CAMC Mins 16.05.14.pdf</p>	<p>Chair of each Committee/Representative</p> <p>Roy Radley</p> <p>Paul Campbell David Trowbridge</p> <p>David Ellis</p>
COG/14/029	Proposal to re-appoint the External Auditor	<i>To follow</i>	Rory Adam, Chair of the Audit Committee
COG/14/030	<p>Any Other Business</p> <p>Notified to the Secretary to the Governors' Council prior to the meeting</p> <p>Dates of future meetings: 24<sup>th</sup> July 2014</p>		

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.