

Council of Governors

16 April 2024 | 11.00am

Gordon Hesling Room, Trust Management Offices, Royal Preston Hospital, Sharoe Green Lane, Fulwood, Preston, PR2 9HT

This is a hybrid meeting and for those joining virtually the MS Teams links are included in the calendar invite

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum including welcome to new and re-elected governors	11.00am	Verbal	Information	P White
2.	Apologies for absence	11.01am	Verbal	Information	P White
3.	Declaration of interests	11.02am	Verbal	Information	P White
4.	Minutes of the previous meeting held on 23 January 2024	11.03am	✓	Decision	P White
5.	Matters arising and action log update	11.04am	✓	Information	P White
6.	Chairman and Chief Executive's opening remarks	11.05am	Verbal	Information	P White/ S Nicholls
7.	Update from Subgroup Chairs: (a) Care and Safety Subgroup (b) Membership Subgroup including revised Terms of Reference	11.15am	Verbal	Information	J Miller/ M Simpson
8.	STRATEGY AND PERFORMANCE				
8.1	Single Improvement Plan	11.25am	✓	Information	S Nicholls/ A Brotherton
8.2	Maternity and Neonatal Services Update	11.40am	✓	Information	C Gregory
8.4	Finance Performance and Planning Update	11.50am	✓	Information	J Wood
8.5	Equality and Diversity Strategy Update	12.05pm	Pres	Information	M Davis
9.	GOVERNANCE AND COMPLIANCE				
9.1	Report of Nominations Committee: Appraisal Outcomes 2023-24	12.20pm	Verbal	Assurance	Nominations Committee
9.2	Quality Account 2023-24: Agreement of Safety Priorities	12.35pm	Pres	Decision	C Morris
9.3	Non-Executive Director: Education, Training and Research Committee Chair	12.45pm	Pres	Assurance	P O'Neill
10.	ITEMS FOR INFORMATION (taken as read)				

No	Item	Time	Encl.	Purpose	Presenter
10.1	Governor Opportunities and Activities Summary		✓		
10.2	Governor Issues Report		✓		
10.3	Governor Election Results 2024		✓		
10.4	Appointment of Lead Governor		✓		
10.5	Appointment of Nominations Committee		✓		
10.6	Register of Interests		✓		
10.7	Minutes of Governor Subgroups: (a) Care and Safety Subgroup – 15 January 2024 (b) Membership Subgroup – 1 December 2023 and 5 February 2024 (c) Chairs, Deputy Chairs and Lead Governor – 20 December 2023		✓		
10.8	Date, time and venue of next meeting: <i>23 July 2024, 1.30pm, Seminar Room A1, Education Centre 3, Chorley and South Ribble Hospital **</i>	12.55pm	Verbal	Information	P White
11. REVIEW OF MEETING PERFORMANCE					
11.1	Discussion on how the meeting in public has been conducted	12.56pm	Verbal	Information	All
12. RESOLUTION TO REMOVE PRESS AND PUBLIC					
12.1	Resolution to exclude members of the press and public	1.00pm	Verbal	Information	P White

**** The July Council meeting will be fully face-to-face at Chorley and South Ribble Hospital**