

Council of Governors

2 November 2023 | 1.00pm

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	1.00pm	Verbal	Information	P White
2.	Apologies for absence	1.01pm	Verbal	Information	P White
3.	Declaration of interests	1.02pm	Verbal	Information	P White
4.	Minutes of the previous meeting held on 25 July 2023	1.03pm	✓	Decision	P White
5.	Matters arising and action log update	1.04pm	✓	Information	P White
6.	Chairman and Chief Executive's opening remarks	1.05pm	Verbal	Information	P White/ F Button
7.	Update from Subgroup Chairs	1.20pm	Verbal	Information	J Miller/ P Spadlo
8. STRATEGY AND PERFORMANCE					
8.1	Education Strategy Annual Report	1.35pm	✓	Information	L O'Brien
8.2	Learning Disability Plan 2023-26	1.50pm	✓	Information	A Hardyman/ M Mugani
8.3	Infection Prevention and Control Annual Report 2022-23	2.05pm	✓	Information	S Cullen
8.4	Winter Planning update	2.20pm	Pres	Information	I Devji
8.5	New Hospitals Programme update	2.30pm	Verbal	Information	F Button
8.6	Response to Letby Report	2.35pm	✓	Assurance	S Cullen
8.7	Finance Report	2.45pm	Verbal	Information	A Mulholland- Wells
9. GOVERNANCE AND COMPLIANCE					
9.1	Fit and Proper Person Test	2.55pm	✓	Information	J Foote

No	Item	Time	Encl.	Purpose	Presenter
9.2	Non-Executive Director update – Charitable Funds Committee Chair	3.00pm	Pres	Assurance	K Smyth
9.3	Non-Executive Director update – Audit Committee Chair	3.10pm	Pres	Assurance	T Watkinson
10. ITEMS FOR INFORMATION (taken as read)					
10.1	Governor Opportunities and Activities Summary		✓		
10.2	Governor Issues Report		✓		
10.3	2024-25 Corporate and Governor Calendar		✓		
10.4	Minutes of Governor Subgroups: (a) Care and Safety Subgroup – 6 July 2023 (b) Chairs, Deputy Chairs and Lead Governor – 3 July 2023		✓		
10.5	Date, time and venue of next meeting: <i>23 January 2024, 10.00am, venue to be confirmed</i>	3.21pm	Verbal	Information	P White
11. REVIEW OF MEETING PERFORMANCE					
11.1	Discussion on how the meeting in public has been conducted	3.23pm	Verbal	Information	All
12. RESOLUTION TO REMOVE PRESS AND PUBLIC					
12.1	Resolution to exclude members of the press and public	3.30pm	Verbal	Information	P White