

Council of Governors

23 July 2024 | 1.30pm

Seminar Room A1, Education Centre 3, Chorley and South Ribble Hospital, Preston Road, Chorley, Lancashire, PR7 1PP

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.30pm	Verbal	Information	P White
2.	Apologies for absence	1.31pm	Verbal	Information	P White
3.	Declaration of interests	1.32pm	Verbal	Information	P White
4.	Minutes of the previous meeting held on 16 April 2024	1.33pm	✓	Decision	P White
5.	Matters arising and action log update	1.34pm	✓	Information	P White
6.	Chairman and Chief Executive's opening remarks	1.35pm	Verbal	Information	P White/ S Nicholls
7.	Update from Subgroup Chairs: (a) Care and Safety Subgroup (b) Membership and Public Engagement Subgroup	1.45pm	Verbal	Information	J Miller/ M Simpson
8. STRATEGY AND PERFORMANCE					
8.1	Board Committee Chairs' Reports	1.55pm	✓	Assurance	Non-Executive Directors
8.2	Single Improvement Plan	2.25pm	✓	Information	S Nicholls/ A Brotherton
8.3	New Hospitals Programme	2.40pm	✓	Information	S Nicholls
8.4	Education and Research Strategy Update	2.45pm	Pres	Information	P Brown/ L O'Brien
9. GOVERNANCE AND COMPLIANCE					
9.1	Annual Members' Meeting 2024	3.00pm	✓	Decision	J Foote
9.2	Timetable and Process for Review of Membership Strategy	3.15pm	✓	Decision	J Foote
10. ITEMS FOR INFORMATION (taken as read)					
10.1	Confirmation of Submission of Annual Assessment of Fit and Proper Persons		✓		
10.2	Quality Account 2023-24		✓		
10.3	Patient Experience and Involvement Annual Report 2023-24		✓		

No	Item	Time	Encl.	Purpose	Presenter
10.4	Governor Opportunities and Activities Summary		✓		
10.5	Governor Issues Report		✓		
10.6	Cycle of Business		✓		
10.7	Minutes of Governor Subgroups: (a) Care and Safety Subgroup – 7 March and 13 May 2024 (b) Membership and Public Engagement Subgroup – 5 April 2024 (c) Chairs, Deputy Chairs and Lead Governor – 25 March 2024		✓		
10.8	Date, time and venue of next meeting: <i>7 November 2024, 1.00pm, Gordon Hesling Conference Room, Royal Preston Hospital</i>	3.25pm	Verbal	Information	P White
11. REVIEW OF MEETING PERFORMANCE					
11.1	Discussion on how the meeting in public has been conducted	3.26pm	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