

**COUNCIL OF GOVERNORS MEETING
TO BE HELD ON 23rd JANUARY 2012 AT 5.30PM
IN THE HR CONFERENCE ROOMS
CLATTERBRIDGE CENTRE FOR ONCOLOGY**

AGENDA

				Estimated time
001/12	Apologies: John Navein	AW	Verbal	} 15 mins
002/12	Minutes of meeting: 14 th November 2011	AW	Paper	
003/12	Matters Arising – Actions from meetings: 14.11.11 <ul style="list-style-type: none"> • 30 day mortality Governor involvement • Chemotherapy Errors 	AW HP HP	Paper	
<u>Items for Discussion</u>				
004/12	Chief Executive & Performance Report <ul style="list-style-type: none"> • Liverpool Investment • Trust Name Change • Rotation of Radiographers • Progress report on Private Patient Facility 	AC	Presentation	30 mins
005/12	Report from Senior Governor <ul style="list-style-type: none"> • NW Governors Forum – 23 Jan 2012 • CCO Trust Board Feedback • FTGA • Public Governor representation – Investment Committee 	GO	Paper	30 mins
<u>Notes from Committees</u>				
006/12	Membership of Council Committees	AL	Paper	5 mins
007/12	Patient Experience (12.1.12)	TB	To follow	5 mins
008/12	Membership, Communication & Fundraising (19.1.12)	SC	To follow	5 mins
009/12	Strategy Committee (14.12.11)	HP	Paper	5 mins
<u>Items for Information</u>				
010/12	Quality Report - Patient Story (video prepared by The Mill Group following interviews with patients)	HP	Presentation	15 mins
011/12	Governor Terms of Office – change to Constitution	AL	Verbal	5 mins
012/12	Audit Committee Update	GM	Verbal	5 mins

Clatterbridge Centre for Oncology

013/12 Revised Schedule of meetings 2012 **AL** **Paper** **5 mins**

014/12 Any Other Business

015/12 Date of Next Meeting: Monday 30th April 2012 at
5.30pm in the HR Conference Rooms

Overall estimated time for meeting: 2 hours 05 mins