


COUNCIL OF GOVERNORS

Thursday 25th September 2014– 16:00hrs to 18:00hrs
Trust Conference Room, Warrington Hospital

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/14/044 1600	Welcome, Apologies and Introductions Declarations of Interest – in Agenda Items		Chairman
COG/14/045	Minutes of Previous Meeting; 24 th July 2014		All
COG/14/046	Actions arising from previous meeting	<i>None</i>	All
COG/14/047 1610	Chairman's Report	<i>Verbal Report</i>	Chairman
COG/14/048	Chief Executive's Report	<i>Verbal Report</i>	Chief Executive
COG/14/049 1645	A&E Performance	<i>Presentation</i>	Chief Operating Officer
Governor activities and committees			
COG/14/050 1700	Consultation with Constituency members i. Public ii. Staff iii. Partner	<i>Verbal Report</i>	All
COG/14/051 1710	Report from Governor Committees i. Quality In Care Committee ii. Communications and Membership Committee iii. Monitor Quarterly Reporting Compliance Committee a) Minutes b) Terms of Reference	 CAMC Mins 3rd Sept 2014.pdf	Chair of each Committee/Representative Paul Campbell David Ellis Roy Radley
COG/14/052 End 1725	Any Other Business Notified to the Secretary to the Governors' Council prior to the meeting Dates of future meetings: 27 November 2014		

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.

Part 2: Governor only

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/14/053 1725-1800	Appointment of Chair and Amendments to the Trust Constitution	Paper	