

Council of Governors
Wednesday 16th March 2016
4.00 p.m.
Boardroom, Education Centre, APH

AGENDA		
1.	Apologies for Absence Chairman	v
2.	Declarations of Interest Chairman	v
3.	Minutes of Previous Meeting (9th December 2015) Chairman	d
4.	Matters Arising Chairman	v
5.	Chairman's Business Chairman	v
6 Governance		
6.1	Care Quality Inspection Programme Chairman	v
6.2	Grant Thornton – Introduction Karen Murray, External Audit Director	p
6.3	Quality Accounts – Determination of Local Indicators Medical Director	p
6.4	CQC Inspection Report Medical Director	p
7 Performance		
7.1	Report from Governor Workshop Lead Governor	d
7.2	Trust Performance Chief Executive	p
7.3	Finance Business Performance and Assurance Committee Report Chair's Report	p

7.4 **Board of Directors' Meeting Minutes** d
 27th January
 Chairman

7.5 **Board of Directors Meeting** v
 24th February 2016, update
 Chairman

	8	Strategy and Development	
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8.1 **Sustainability and Transformation Plan** p
 Director of Strategy

	9	Membership and Engagement	
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9.1 **The Public Perception of Arrowe Park Hospital** v
 Barbara Kerr, Ambassador

	10	Standing Items	
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10.1 **Annual Plan Advisory Committee** d
(APAC) Minutes

10.2 **Any Other Business** v
 Chairman

Date of Next Meeting
Wednesday 15th June 2016

Closed Session
 For Governors only