

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 21st SEPTEMBER, 2010, UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

AGENDA

Enclosure

1. Welcome and Apologies
2. Minutes of the Meeting of the Governors' Council held on Tuesday 8th June 2010 **A**
3. Matters arising:-
 - (a) Transforming Community Services (GC/10/13)
(Sir Andrew Cash – Chief Executive) **B**
 - (b) Quality Accounts (GC10/14)
(Mike Richmond – Medical Director) **C**
 - (c) Review of A&E Position (GC/10/05)
(Hilary Chapman – Chief Nurse/Chief Operating Officer)
4. Annual Governance Report **D**
(Neil Priestley – Director of Finance and Damien Murray – District Auditor)
5. Reappointment of External Auditors **E**
(Neil Priestley – Director of Finance)
6. Governors' Matters:-
 - (a) Notes of Governors' Forum Meeting held on 17th August 2010 - **TO NOTE** **F**
(John Laxton – Patient Governor)
 - (b) Report on Governors' presentation and visit to Surgical Services 20th May, 2010 - **TO NOTE** **G**
(John Warner – Public Governor West Sheffield)
 - (c) Report on Governors presentation and visit to Vascular Institute 27th May, 2010 - **TO NOTE** **H**
(Kaye Meegan – Public Governor – North Sheffield)

Enclosure

7. Trust Operations:-
 - Chief Executive's Report
(Sir Andrew Cash – Chief Executive) I
8. External Assurance on Quality Report
(Mike Richmond – Medical Director) J
9. Results of Elections to Governors' Council 2010
(Jane Pellegrina – FT Office Membership Manager) K
10. Annual General Meeting 2.00 pm, Monday 4th October, 2010, in the Medical Education Centre at the Northern General Hospital.
11. Date and time of Next Meeting – 5.00 pm on Tuesday 7th December, 2010 – Venue to be confirmed