



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 29<sup>TH</sup> JANUARY, 2013, UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL**

## A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Minutes of the Governors' Council Meeting held on 20 <sup>th</sup> November 2012	<b>A</b>	<b>5</b> <b>(1700 – 1705)</b>
3.	Matters arising:  (a) Involving Governors in Capital Projects (GC/12/35d) <b>(Kirsten Major - Director of Strategy and Planning)</b>  (b) Sustainability Update Report (GC/12/35d) <b>(Kirsten Major - Director of Strategy and Planning)</b>	<b>B</b>  <b>C</b>	<b>15</b> <b>(1705 – 1720)</b>
4.	Right First Time Programme: Presentation <b>(Sir Andrew Cash – Chief Executive)</b>		<b>15</b> <b>(1720 – 1735)</b>
5,	Governors' Matters:  (a) Council of Governors Nominations Committee <b>(Tony Pedder - Chairman)</b>  (b) Governors' Time Out - 3 <sup>rd</sup> August 2012 <b>(John Laxton - Public Governor)</b>  (c) Notes of Governors' Forum Meeting held on 23 <sup>rd</sup> January 2013 <b>(John Laxton - Public Governor)</b>	<b>D</b>  <b>E</b> <b>(To be tabled)</b>	<b>15</b> <b>(1735 – 1750)</b>
6.	Trust Operations:  (a) Chief Executive's Report <b>(Sir Andrew Cash - Chief Executive)</b>  (b) Review of the Trust's Constitution <b>(Neil Riley - Trust Secretary)</b>  (c) Lead Governor <b>(Tony Pedder - Chairman)</b>  (d) Briefing on National Planning Guidance 2013/14 (Everyone Counts – Planning for Patients 2013/14): Presentation <b>(Neil Priestley, Director of Finance/Kirsten Major, Director of Strategy and Planning)</b>	<b>F</b>  <b>G</b>  <b>H</b>  <b>I</b>	<b>10</b> <b>(1750 – 1800)</b>  <b>5</b> <b>(1800 – 1805)</b>  <b>5</b> <b>(1805 – 1810)</b>  <b>15</b> <b>(1810 – 1825)</b>

		<u>Enclosure</u>	<u>Time</u>
7.	To Receive and Note:  (a) Patient Experience Report: July - September 2012 <b>(Hilary Chapman - Chief Nurse/Chief Operating Officer)</b>	<b>J</b>	<b>5 (1825 -1830)</b>
8.	Any Other Business		
9.	Date and Time of Next Meeting 5:00 pm on Tuesday 30 <sup>th</sup> April 2013 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		