



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 30<sup>th</sup> APRIL, 2013, IN THE 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.	Declarations of Interest		
3.	Minutes of the Council of Governors Meeting held on Tuesday 29 <sup>th</sup> January 2013	<b>A</b>	<b>5</b> <b>(1700 – 1705)</b>
4.	Matters arising:  (a) Sustainability Update Report (GC/13/03b)  (b) Major Trauma Centre (GC/13/03c) <b>(Kirsten Major - Director of Strategy and Planning)</b>  (c) Annual Plan for Monitor 2013-14 (GC/13/06(e)) <b>(Kirsten Major - Director of Strategy and Planning)</b>	<b>B</b>  <b>C</b>	<b>5</b> <b>(1705 – 1710)</b> <b>10</b> <b>(1710 – 1720)</b>  <b>5</b> <b>(1720 – 1725)</b>
5.	Operational Pressures <b>(Chief Executive)</b>		<b>10</b> <b>(1725 – 1735)</b>
6.	Friends and Family Test – Trust Position <b>(Hilary Chapman – Chief Nurse/Chief Operating Officer)</b>	<b>D</b>	<b>10</b> <b>(1735 – 1745)</b>
7.	Patient Experience and Involvement Annual Report 2012 <b>(Chief Nurse/Chief Operating Officer)</b>	<b>E</b>	<b>10</b> <b>(1745 – 1755)</b>
8.	Francis Report – Update on Trust Position <b>(Neil Riley – Trust Secretary)</b>		<b>10</b> <b>(1755 – 1805)</b>
9.	2012 National Staff Survey Results <b>(Mark Gwilliam – Director of Human Resources)</b>	<b>F</b>	<b>10</b> <b>(1805 – 1815)</b>

		<b>Enclosure</b>	<b>Time</b>
10.	<p>Governors' Matters:</p> <p>(a) Council of Governors' Nominations and Remuneration Committee:</p> <p>(i) Ratification of re-appointment of Ms Vickie Ferres as a Non-Executive Director for a one year term of office</p> <p>(ii) Appointment of a Non-Executive Director <b>(Tony Pedder - Chairman)</b></p> <p>(b) Notes of Governors' Forum Meeting held on 21<sup>st</sup> March 2013 <b>(Andrew Manasse - Public Governor)</b></p>	<b>G</b>	<p><b>5</b> <b>(1815 – 1820)</b></p> <p><b>5</b> <b>(1820 – 1825)</b></p>
11.	<p>Trust Operations:</p> <p>(a) Chief Executive's Report <b>(Sir Andrew Cash - Chief Executive)</b></p> <p>(b) Trust Constitution Review <b>(Neil Riley - Trust Secretary)</b></p>	<p><b>H</b></p> <p><b>I</b></p>	<p><b>10</b> <b>(1825 – 1835)</b></p> <p><b>10</b> <b>(1835 – 1845)</b></p>
12.	<p>To Receive and Note:</p> <p>(a) 2013 Elections to Council of Governors – update <b>(Jane Pellegrina – Membership Manager)</b></p>	<b>J</b>	<p><b>5</b> <b>(1845 – 1850)</b></p>
13.	Any Other Business		
14.	Date of Next Meeting : 5:00 pm on Tuesday 30 <sup>th</sup> July, 2013, in the Undergraduate Common Room, in the Medical Education Centre, Northern General Hospital		