



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 22<sup>nd</sup> OCTOBER 2013, UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL**

## AGENDA

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Minutes of the Council of Governors Meeting held on 6 <sup>th</sup> August 2013	<b>A</b>	<b>5</b> (1700 – 1705)
4.	Matters arising:  (a) Operational Pressures – Winter 2013/14 (COG/13/27) <b>(Kirsten Major - Director of Strategy &amp; Operations)</b>  (b) Safer Nursing Care (COG/13/26) <b>(Hilary Chapman – Chief Nurse)</b>	<b>B</b> }	<b>10</b> (1705 – 1715)
5.	Peer Support for United Lincolnshire Hospitals NHS Trust and North Lincolnshire and Goole Hospitals NHS FT <b>(Sir Andrew Cash – Chief Executive)</b>		<b>10</b> (1715 – 1725)
6.	Unannounced visit by Care Quality Commission <b>(Sir Andrew Cash - Chief Executive)</b>		<b>10</b> (1725 – 1735)
7.	Presentation on the Keogh Review into Quality of Care and Treatment <b>(Hilary Chapman – Chief Nurse)</b>		<b>20</b> (1735 – 1755)
8.	Governors' Matters  (a) Council of Governors' Nominations and Remuneration Committee – Chair Appraisal <b>(Jane Pellegrina – Foundation Trust Membership Manager)</b>  (b) Notes of Governors' Forum Meeting held on 18 <sup>th</sup> September 2013 <b>(Andrew Manasse – Public Governor)</b>  (c) Annual Members Meeting held on 10 September 2013 <b>(Julie Phelan – Communications and Marketing Director)</b>	<b>C</b> }	<b>10</b> (1755 – 1805)

		<u>Enclosure</u>	<u>Time</u>
9.	Trust Operations – Chief Executive’s Report <b>(Sir Andrew Cash – Chief Executive)</b>  (a) Trust Response to Never Events	<b>D</b>	<b>10</b> <b>(1805 – 1815)</b>
10.	To Receive and Note:  (a) Complaints Annual Report 2012/13 <b>(Hilary Chapman – Chief Nurse)</b>	<b>E</b>	<b>5</b> <b>(1815 – 1820)</b>
11.	Any Other Business		
12.	Date of next Meeting and subsequent Meetings in 2014:  <ul style="list-style-type: none"> <li>➤ Tuesday 11<sup>th</sup> February, 2014, in the Undergraduate Common Room, in the Medical Education Centre at the Northern General Hospital</li> <li>➤ Tuesday 6<sup>th</sup> May (Venue to be confirmed)</li> <li>➤ Tuesday 2<sup>nd</sup> September (Venue to be confirmed)</li> <li>➤ Tuesday 2<sup>nd</sup> December (Venue to be confirmed)</li> </ul> All meetings will commence at 5.00 pm		