



NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 1st DECEMBER 2015, IN THE UNDERGRADUATE COMMON ROOM, NORTHERN GENERAL HOSPITAL

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Governors' Open Forum Time: 3.1 CQC Preparedness: presentation (Sandi Carman, Head of Patient and Healthcare Governance)		20 (1700 – 1720)
4.	Minutes of the Meeting of the Council of Governors held on 1st September 2015	A	5 (1720 – 1725)
5.	Matters arising:		5 (1725 – 1730)
6.	Governors' Matters: 6.1 Evaluation of Annual Members' Meeting held on 23 rd September 2015 (Kath Parker – Patient Governor) 6.2 Notes of Governors' Forum Meeting held on 3 rd November 2015 (Kath Parker – Patient Governor) 6.3 Report on Governors' visits to CPU on 9 th and 12 th June 2015 (Sally Craig and John Warner – Public Governors)	B C D	10 (1730 – 1740)
7.	Report from Council of Governors Nominations and Remuneration Committee: 7.1 Update on Chair and Non-Executive Director appraisals (Neil Riley – Assistant Chief Executive) 7.2 To note the appointments to the Committee (Tony Pedder – Chair)	E	5 (1740 – 1745)

		<u>Enclosure</u>	<u>Time</u>
8.	Trust Operations including: 8.1 Winter Plans 8.2 T3 Programme – Lorenzo roll-out 8.3 Outcome of Working Together Vanguard bid 8.4 Action plan following review of emergency services 8.5 Performance 8.6 Current position following failure to meet 31 day cancer treatment target in Q1 8.6 Safer Staffing: current position on nurse staffing levels (Sir Andrew Cash – Chief Executive)	F	40 (1745 – 1825)
9.	Delivering the Trust's Corporate Strategy – Strategy Refresh (Kirsten Major - Director of Strategy and Operations)	G	10 (1825 – 1835)
10.	Revalidation for Nurses and Midwives (Hilary Chapman – Chief Nurse)	H	10 (1835 – 1845)
11.	Complaints: 11.1 Annual Complaints and Feedback Report 2014/15 11.2 Quarterly Complaints and Feedback Report: April - June 2015 (Hilary Chapman – Chief Nurse)	I J	10 (1845 – 1855)
12.	Any Other Business		
13.	Dates of Meetings in 2016: - Wednesday 9 th March - Wednesday 1 st June - Tuesday 13 th September - Tuesday 6 th December		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE