

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 2ND JUNE, 2009, IN THE CHATSWORTH SUITE AT THE RIVERMEAD TRAINING CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

Enclosure

1. Welcome and Apologies
2. Minutes of the:-
 - Private Meeting of the Governors' Council held on Tuesday 3rd March 2009 **A1 (members only)**
 - Public Meeting of the Governors' Council held on Tuesday 3rd March 2009 **A2**
3. Matters arising:-
 - Annual Plan 2009-2010 **B**
(Andrew Cash – Chief Executive)
4. Trust Operations
 - Chief Executive's Report **C**
(Andrew Cash – Chief Executive)
5. Governors' Matters:-
 - (a) Meeting of the Governors' Forum held on 30 April 2009 - to note a report **D**
(Anne Eckford – Public Governor West)
 - (b) To note Governors' Reports:-
 - Jessop Visit **E**

Enclosure

- (c) Update from the Governors' Council Nominations Committee
(John Holden – Vice-Chair Nominations Committee, Patient Governor)
- (d) Foundation Trust Governors' Association National Development Day – to note a report
(Susan Wilson – Public Governor South West Sheffield) **F**
- (e) Regional Governors' Event hosted by STH – feedback
(Anne Eckford – Public Governor West)
- (f) Governors' Time Out "Role of Governors at STH" – update
(John Laxton – Patient Governor)
- 6. Quality Accounts – to note
(Hilary Scholefield – Chief Nurse) **G**
- 7. STH Response to the Healthcare Commission Reports on Mid-Staffordshire NHS Foundation Trust/Birmingham Children's NHS Foundation Trust
(Neil Riley – Trust Secretary) **H**
- 8. Elections to Governors' Council 2009 – To note Electoral Reform Services Statement of Nominated Candidates
(Jane Pellegrina – FT Office Membership Manager) **I**
- 9. Governors' Council Terms of Reference
(Neil Riley – Trust Secretary) **J**
- 10. Date and time of next Meeting – 5.00 pm, Tuesday 29 September, 2009, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital