

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 29TH SEPTEMBER, 2009, IN UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

Enclosure

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| 1. | Welcome and Apologies | |
| 2. | Minutes of the Meeting of the Governors' Council held on Tuesday 2 nd June 2009 | A |
| 3. | Matters arising:- | |
| | (a) Annual Plan – Feedback from Monitor (GC/09/12)
(Sir Andrew Cash – Chief Executive) | |
| | (b) Mid-Staffordshire and Birmingham Children's Hospital NHS FTs Investigations – STHFT Assurance Review (GC/09/16)
(Neil Riley – Trust Secretary) | B |
| 4. | Annual Governance Report
(Julie Wright – Deputy Finance Director) | C |
| 5. | Appointment of External Auditors
(Julie Wright – Deputy Finance Director) | D |
| 6. | Trust Operations | E |
| | ➤ Chief Executive's Report
(Sir Andrew Cash – Chief Executive) | |
| 7. | Governors' Matters | |
| | (a) Results of Elections to Governors' Council - to note a report
(Jane Pellegrina - FT Office Membership Manager) | F |
| | (b) Meetings of the Governors' Forum held on 15 th July and 27 th August 2009 – to note
(Anne Eckford – Public Governor West) | G & H |
| | (c) To note Governors' Reports: | |
| | ➤ Visit to Surgical Services 7 th May 2009 | I |
| | ➤ Visit to Weston Park Hospital 13 th July 2009 | J |

Enclosure

- (d) Update on progress on Service Reconfiguration
**(Chris Linacre – Director of Service Development and
Mike Richmond – Medical Director)**
- (e) Update from the Governors' Council Nominations Committee
 - (i) Appointment of Non-Executive Directors
 - (ii) Appraisal of Chairman**(John Holden – Vice-Chair Nominations Committee, Patient
Governor)**
- (f) Governors' Time Out "Role of Governors at STH" – feedback
(Anne Eckford – Public Governor West)
- (g) Nomination of a Lead Governor **K**
(Neil Riley – Trust Secretary)
- 8. STH Response to Monitor regarding Planning for the Financial Downturn **L**
(Sir Andrew Cash – Chief Executive)
- 9. Review of Constitution – Membership Constituencies **M**
(Neil Riley – Trust Secretary)
- 10. Annual General Meeting – 4.00 pm on Monday 5th October, 2009, in the
Lecture Theatre, Weston Park Hospital
- 11. Date and Time of Next Meeting – 5.00 pm on Tuesday 1st December,
2009, in the Undergraduate Common Room, Medical Education Centre,
Northern General Hospital