

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 1st DECEMBER, 2009, IN UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

Enclosure

1. Welcome and Apologies
2. Minutes of the Meeting of the Governors' Council held on Tuesday 29th September 2009 A
3. Matters arising:-
 - (a) Investigations into Mid-Staffordshire and Birmingham Children's Hospital NHS Foundation Trusts – STHFT Assurance Review (GC/09/21)
(Neil Riley – Trust Secretary)
 - (b) Planning for the Financial Downturn – STH Response to Monitor (GC/09/26) B
(Neil Priestley – Finance Director)
 - (c) Productivity and Efficiency Programme (GC/09/24)
(Sir Andrew Cash – Chief Executive)
 - (d) Update on progress on Service Reconfiguration (GC/09/25)
(Chris Linacre – Director of Service Development and Mike Richmond – Medical Director)
4. Trust Operations:-
 - Chief Executive's Report C
(Sir Andrew Cash – Chief Executive)
5. Governors' Matters:-
 - (a) Governors' Forum Meeting held on 3rd November 2009 - to note D
(Anne Eckford – Public Governor West)
 - (b) Governors' Time Out "Role of Governors at STH" - update
(John Laxton – Patient Governor)

(c) To note Governors' Visit Report

- Visit to RHH Estates Department 13th October 2009

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(d) Nomination of a Lead Governor (GC/09/25)
(Neil Riley – Trust Secretary)

(e) Governors' Council Nominations Committee – update
(John Holden - Vice Chair Nominations Committee, Patient Governor)

6. Results of the 2008/09 Annual Health Check
(Sir Andrew Cash – Chief Executive)

7. Any Other Business

8. Governors' Council Meeting Dates for 2010 (Venues to be confirmed)

- Tuesday 2nd March
- Tuesday 8th June
- Tuesday 21st September
- Tuesday 7th December