

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 2ND MARCH, 2010, IN THE 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 1st December 2009 A
3. Matters arising:-
 - (a) Update on Planning for the Financial Downturn(GC/09/31(b))
(Neil Priestley, Director of Finance)
 - (b) Update on Productivity and Efficiency Programme (GC/09/31(c))
(Sir Andrew Cash, Chief Executive)
 - (c) Update on progress on Service Reconfiguration (GC/09/31(d))
**(Chris Linacre, Director of Service Development, and
Mike Richmond, Medical Director)**
 - (d) Update on Results of the 2008/2009 Annual Health Check (GC/09/31)
(Sir Andrew Cash, Chief Executive)
 - (e) Board Guidance on Trust Membership Strategy (GC/09/34)
(David Stone, Chairman)
4. Chief Executive Officer Report:- B
 - 18 Week Plan for Dermatology, Rheumatology and Neurosurgery C
(Sir Andrew Cash, Chief Executive)
5. Feedback on regulatory meeting held with Monitor on 4th February 2010 D
(Neil Riley, Trust Secretary)

Enclosure

6. Governors' Matters
- (a) Notes of Governors' Forum Meeting held on 2nd February 2010 - **TO NOTE**
(Anne Eckford – Public Governor West) **E**
- (b) **UPDATE** on Governors' Time Out "Role of Governors at STH"
(John Laxton, Patient Governor)
- (c) Governors' Visit Reports - **TO NOTE:-**
- Visit to RHH Day Case Centre - 5th November 2009
(Anne Eckford, Public Governor West) **F**
 - Visit to RHH Pharmacy - 7th December 2009
(Andrew Manasse, Public Governor South West) **G**
- (d) Nomination of a Lead Governor (GC/09/33)
(Neil Riley, Trust Secretary)
- (e) **UPDATE** from Governors' Council Nominations Committee (GC/09/33)
(John Holden, Vice Chair Nominations Committee, Patient Governor)
7. Quality Accounts 2010/11 **H**
(Mike Richmond, Medical Director)
8. Update on Draft Annual Plan for Monitor 2010-2011
(Neil Priestley, Director of Finance, and Chris Linacre, Director of Service Development)
9. Elections to Governors' Council 2010 **I**
(Jane Pellegrina, FT Office Membership Manager)
10. Date and time of Next Meeting – 5.00 pm, Tuesday 8th June 2010 - Venue to be confirmed