

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 7th DECEMBER 2010, CHATSWORTH SUITE, RIVERMEAD TRAINING 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 21st September 2010 A
3. Matters arising B
 - (a) Transforming Community Services (GC/10/20)
(Andrew Riley – Corporate Development Director)
4. Governors' Matters C
 - (a) Feedback from Governors' Board Briefing Sessions
(John Laxton – Patient Governor)
 - (b) Feedback from Annual General Meeting held on 4th October 2010
(Susan Wilson – Public Governor South West Sheffield)
 - (c) Notes of Governors' Forum Meeting held on 9th November 2010: **TO NOTE**
(John Laxton – Patient Governor)
 - (d) Report on Governors' Visit to Modular Renal Wards at NGH - 26th July, 2010: **TO NOTE**
(Anne Eckford – Public Governor West Sheffield)
 - (e) Report on Governors' Visit to A & E 14th September, 2010: **TO NOTE**
(John Laxton – Patient Governor)
5. Trust Operations:- F
 - Chief Executive's Report
(Sir Andrew Cash – Chief Executive)
6. Impact of the Reconfiguration of Services
(Chris Linacre, Director of Service Development and Mike Richmond, Medical Director)

Enclosure

7. Comprehensive Spending Review – Financial Plan 2011-12
(Neil Priestley, Finance Director)
8. Patient Service Plan: Quarter 2 Update
(Chris Linacre, Director of Service Development)
9. Date and times of Meetings in 2011

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