

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 7TH JUNE, 2011, IN THE CHATSWORTH SUITE, RIVERMEAD TRAINING CENTRE NORTHERN GENERAL HOSPITAL

AGENDA

Enclosure

1. Welcome and Apologies
2. Minutes of the Governors' Council Meeting held on 23rd March 2011 A
3. Matters arising:
 - (a) Transforming Community Services (GC/11/02)
(Andrew Riley – Corporate Development Director) B
 - (b) Number of Staff Governors (GC/10/24(a))
(David Stone – Chairman)
4. Governors' Matters:
 - (a) Notes of the Governors' Forum Meeting held on 12th May 2011
(John Laxton – Patient Governor) C
 - (b) Update on plans for Governors' Time Out
(Neil Riley – Trust Secretary)
5. Trust Operations:
 - (a) Chief Executive's Report
(Sir Andrew Cash – Chief Executive) D
6. Report from Governors' Council Nominations Committee:
 - (a) Confirmation of the appointment of two Non-Executive Directors
(John Holden - Patient Governor & Vice Chair Nominations Committee)
 - (b) Recruitment and selection arrangements for the appointment of a Chairman
(Neil Riley – Trust Secretary) E
(To Follow)

7. Service Reconfiguration: Update
(Mike Richmond - Medical Director and Richard Parker - Deputy Chief Operating Officer)
8. Appointment Process for External Auditors
(Neil Priestley – Finance Director)
9. Elections to Governors' Council: Update
(Jane Pellegrina – FT Office Membership Manager)
- 10 To note:-
 - (a) Quality Report 2010/11 **F**
(Mike Richmond – Medical Director)
 - (b) Annual Plan submission to Monitor 2011/12 **G**
(Neil Priestley – Finance Director)
11. Any Other Business
12. Date and time of Next Meeting – 5.00 pm on Tuesday 13th September 2011, Chatsworth Suite, Rivermead Training Centre, Northern General Hospital