

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5.00 PM ON TUESDAY 13TH SEPTEMBER 2011, IN THE CHATSWORTH SUITE, RIVERMEAD TRAINING CENTRE NORTHERN GENERAL HOSPITAL

A G E N D A

Enclosure

1. Welcome and Apologies
2. Annual Governance Report A
(Neil Priestley, Finance Director)
3. Minutes of the Meeting of the Governors' Council held on Tuesday 7th June 2011 B
4. Matters arising:
 - (a) Number of Staff Governors (GC/10/24(a)) C
(David Stone, Chairman)
 - (b) Biomedical Research Units (GC/11/13)
 - (c) Quality Report 2010/11 (GC/11/18)
(Mike Richmond, Medical Director)
 - (d) Strategy Refresh (GCGC/11/19) C
(Kirsten Major, Director of Service Development)
5. Governors' Matters:
 - (a) Governors' Forum – Notes of Meeting held on 18th August 2011 D
(John Laxton, Patient Governor)
6. Trust Operations:
Chief Executive's Report E
(Hilary Chapman, Chief Nurse/Chief Operating Officer)
7. Clostridium Difficile F
(Hilary Chapman, Chief Nurse/Chief Operating Officer)
8. Transforming Community Services
(Andrew Riley, Corporate Development Director)

9. Health Bill: Update
(Kirsten Major, Director of Service Development)
10. Report from Governors' Council Nominations Committee:
 - (a) Recruitment and selection arrangements for the appointment of a Chair
(John Holden, Patient Governor, Vice Chair Nominations Committee)
- 11.. Confirmation of Appointment External Auditors **G**
(Neil Priestley, Finance Director)
12. To Note:
 - (a) Governors' Visit to Stroke Services, Royal Hallamshire Hospital, on 16th May, 2011 **H**
(Susan Wilson, Public Governor, South West Sheffield)
 - (b) Governors' Visit to the Cystic Fibrosis Unit, Northern General Hospital on 12th July 2011 **I**
(John Warner, Public Governor, West Sheffield)
 - (c) Patient Experience Report April - June 2011 **J**
(Hillary Chapman, Chief Nurse/Chief Operating Officer)
 - (d) Results of Elections to Governors' Council **K**
(Jane Pellegrina, FT Office Membership Manager)
 - (e) Date of the Annual General Meeting - 26th September 2011
(Neil Riley, Trust Secretary)
13. Any Other Business
14. Date and time of Next Meeting – 5.00 pm on Tuesday, 6th December 2011, in the Chatsworth Suite, Rivermead Training Centre, Northern General Hospital