

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 2.30 PM ON THURSDAY 17TH NOVEMBER, 2011, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

AGENDA

Enclosure

1. Welcome and Apologies
2. Minutes of the Governors' Council Meeting held on 13th September, 2011 **A**
3. Matters arising:
 - (a) Number of Staff Governors (GC/11/23 (a))
(Neil Riley – Trust Secretary)
 - (b) Major Trauma Centre (GC/11/23 (c))
(Kirsten Major - Director of Service Development)
4. Governors' Matters:
 - (a) Governors' Forum – Notes of the Meeting held on 8th November 2011
(John Laxton – Public Governor) **B**
(To be tabled)
 - (b) Feedback from Annual General Meeting on 26th September 2011
(Susan Wilson – Public Governor)
5. Clostridium Difficile: presentation
(Chris Morley– Deputy Chief Nurse)
6. Trust Operations:
 - Chief Executive's Report, including update on the Health Bill
(Sir Andrew Cash - Chief Executive) **C**
7. Primary and Community Services Care Group
(Penny Brooks – Clinical Director, Primary and Community Services Care Group) **D**
8. Strategy Refresh
(Kirsten Major – Director of Service Development) **E**

Enclosure

9. Quality Report – update
(Mike Richmond – Medical Director)

F

10. Patient Experience Report July - September 2011: to note
(Chris Morley– Deputy Chief Nurse)

**G
Available On
line**

11. Any Other Business

12. 2012 Meeting Dates:

- 7th February - Chatsworth Seminar Room, Rivermead Training Centre
- 8th May - Venue to be confirmed
- 7th August - Venue to be confirmed
- 13th November - Venue to be confirmed

All meetings will commence at 5.00 pm.