

## GOVERNORS' COUNCIL

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5:00 PM ON TUESDAY 21<sup>st</sup> FEBRUARY, 2012, 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 17<sup>th</sup> November, 2011 A
3. Matters arising:
  - (a) Major Trauma Centre (GC/11/36 (b))  
**(Kirsten Major - Director of Service Development)**
  - (b) 18 Week Waits (GC/11/39)  
**(Richard Parker – Deputy Chief Operating Officer)** B
4. Governors' Matters
  - (a) Governors' Forum – Notes of Meeting held on 19<sup>th</sup> January, 2012  
**(John Laxton – Public Governor)** C
5. Clostridium Difficile  
**(Chris Morley – Deputy Chief Nurse)**
6. Trust Operations:
  - Chief Executive's Report  
**(Sir Andrew Cash - Chief Executive)** D
  - Academic Health Science Network: presentation  
**(Andrew Riley, Corporate Development Director)**
7. Corporate Strategy  
**(Kirsten Major – Director of Service Development)** E
8. Annual Plan for Monitor 2012-13: Presentation  
**(Neil Priestley – Director of Finance)**
9. Primary and Community Services Care Group: Intermediate Care: presentation  
**(Penny Brooks – Clinical Director, Primary & Community Care Services)**
10. Any Other Business
11. Date of Next Meeting: Tuesday 8<sup>th</sup> May, 2012