

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5:00 PM ON TUESDAY 8TH MAY 2012 IN THE 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 21st February 2012 **A**
3. Matters arising:
 - (a) Major Trauma Centre (GC/12/03 (a))
(Kirsten Major - Director of Service Development)
 - (b) Metal on metal hip prostheses (GC/12/06)
(Mike Richmond – Medical Director)
4. Governors' Matters
 - (a) Governors' Forum – Notes of Meeting held on 17th April 2012
(John Laxton – Public Governor) **B**
 - (b) Governors' Report on Presentation on Catering Infrastructure 17th January 2012: To note **C**
5. Clostridium Difficile
(Hilary Chapman – Chief Nurse/Chief Operating Officer)
6. Trust Operations:
 - (a) Chief Executive's Report **D**
 - (i) Industrial Action **(Mark Gwilliam – Director of Human Resources)**
7. Corporate Strategy and Engagement Process
(Kirsten Major – Director of Service Development) **E & F**
8. Right First Time Programme
(Kirsten Major – Director of Service Development)

9. To receive and note:
 - (a) 2012 Elections to Governors' Council: Update
(Jane Pellegrina – Membership Manager)
 - (b) Patient Experience Report: October – December 2011 **G**
10. Any Other Business
11. Date of Next Meeting: 5.00 pm on Tuesday 7th August 2012, in a venue to be agreed