

## GOVERNORS' COUNCIL

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5:00 PM ON TUESDAY 17<sup>TH</sup> JULY, 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 Governors' Council Meeting held on 8<sup>th</sup> May 2012 A
3. Matters arising:
  - (a) Patients' Meal Times (GC/12/14 (b))  
**(Hilary Chapman – Chief Nurse/Chief Operating Officer)**
4. External Audit:
  - (a) Annual Governance Report B
  - (b) 2011/12 External Assurance on the Quality Report  
**(Mr. Trevor Rees, Senior Statutory Auditor, KPMG)** C
5. Governors' Matters:
  - (a) Governors' Time Out – 3<sup>rd</sup> August 2012  
**(John Laxton - Public Governor)**
  - (b) Report from Governors' Council Nominations Committee  
**(Tony Pedder - Chairman)**
6. Trust Operations:
  - (a) Chief Executive's Report D  
**(Sir Andrew Cash – Chief Executive)**
  - (b) Annual Monitor Plan Submission E  
**(Kirsten Major – Director of Service Development)**
  - (c) Proposals to Review the Trust's Constitution F  
**(Neil Riley – Trust Secretary)**
7. Results of Annual Staff Survey G  
**(Rhian Bishop, Staff Engagement Co-ordinator)** (To Follow)

8. To Receive and note:
  - (a) Governors' Report on Presentation on Standards of Ward-based Care  
16<sup>th</sup> March 2012  
**(Andrew Manasse – Public Governor)** **H**
  - (b) Results of Elections to Governors' Council  
**(Jane Pellegrina – Membership Manager)** **I**
  - (c) Date of the Annual General Meeting – 25<sup>th</sup> September 2012  
**(Neil Riley – Trust Secretary)**
  - (d) Patient Experience Report: January – March 2012  
**(Hilary Chapman – Chief Nurse/Chief Operating Officer)** **J**
9. Any Other Business
10. Date and Time of Next Meeting: 5.00 pm on Tuesday 20<sup>th</sup> November, 2012