

GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNORS' COUNCIL WILL BE HELD AT 5:00 PM ON TUESDAY 20th NOVEMBER, 2012, SEMINAR ROOM 1, CLINICAL SKILLS CENTRE, R FLOOR, ROYAL HALLAMSHIRE HOSPITAL

A G E N D A

Enclosure

1. Welcome and Apologies
2. Minutes of the Governors' Council Meeting held on 17th July, 2012 A
3. Matters arising:
 - (a) Major Trauma Centre (GC/12/24a)
(Kirsten Major - Director of Service Development)
4. Governors' Matters:
 - (a) Governors' Council Nominations Committee
(Tony Pedder - Chairman)
 - (b) Annual Members Meeting – 25th September 2012
(Tony Pedder – Chairman)
 - (c) Governors' Time Out – 3rd August 2012
(John Laxton - Public Governor)
 - (d) Notes of Governors' Forum Meetings held on 29th August and 16th October 2012 B1 & B2
(John Laxton – Public Governor)
 - (e) Content of Governors' Council Meeting Minutes
(Andrew Manasse – Public Governor)
5. Trust Operations:
 - (a) Chief Executive's Report C
(Sir Andrew Cash – Chief Executive)
 - (b) Current Position on Right First Time
(Sir Andrew Cash – Chief Executive)
 - (c) Review of the Trust's Constitution D
(Neil Riley – Trust Secretary)
 - (d) Lead Governor E
(Neil Riley – Trust Secretary)
 - (e) Out Patients Programme: Progress Report
(David Throssell – Deputy Medical Director)

Enclosure

6. To Receive and Note:
 - (a) Complaints Annual Report 2011/12
(Hilary Chapman - Chief Nurse/Chief Operating Officer) **F**
 - (b) Patient Experience Report: April - June 2012
(Hilary Chapman – Chief Nurse/Chief Operating Officer) **G**
 - (c) Governors' Report on Visit to Beech Hill Intermediate Care Facility
(John Laxton- Public Governor) **H**
7. Any Other Business
8. Date and Time of Next Meeting 5:00 pm Tuesday 29th January, 2013, in a venue to be confirmed