

THE NEWCASTLE UPON TYNE HOSPITALS NHS FOUNDATION TRUST

COUNCIL OF GOVERNORS

The next meeting of the Council of Governors will be held at **2-00pm on Thursday, 19th January 2012, in the Function Rooms, Education Centre, Freeman Hospital, Newcastle upon Tyne.**

The Agenda is set out below.

Kingsley W Smith
Chairman

A G E N D A

1. Apologies for Absence
2. **Key Presentations**
 - i) Ward Accreditation Certificates
 - ii) MAGIC – Shared Decision Making project

Mrs Diane Palmer, Director – Quality & Effectiveness, will present this item
3. **Statutory Business**
 - i) Nominations Committee business (paper to follow)
 - ii) Council of Governors Agenda (paper to follow)
4. Minutes of the meeting held on 17th November 2011 (attached)
5. **Matters Arising**
 - i) Level 1 Trauma Centre (oral report)
 - ii) “Safe and Sustainable” – Paediatric Cardiac Surgery (paper attached)
 - iii) North Cumbria University Hospitals (paper to be tabled)
6. Executive Report: Current Issues (paper attached)
7. Business Development:
 - i) Working Group report (paper attached)
 - ii) Finance report (paper attached)

(continued)

8. Membership and Community Relations:
 - i) Working Group report (paper attached)
9. Quality of Patient Experience:
 - i) Working Group – update (paper attached)
 - ii) Healthcare Associated Infection (paper attached)
 - iii) Clinical Assurance Toolkit – scorecard (paper attached)
 - iv) Month 9 Quality Account (paper attached)
10. **Other Items for Discussion**
 - i) New Governors Induction and Education (paper attached)
 - ii) New Adult Core Menu (paper attached)
 - iii) Children’s Menus – progress report (paper attached)
 - iv) Any other issues which Governors wish to raise/Any Other Business
11. **Items to Receive**
 - i) PALS Annual Report 2010/11 (paper attached)
 - ii) 2012 Food Tasting Schedule (paper attached)
12. Date and Time of Next Meeting: 2-00pm, Thursday 15th March 2012.