

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, 15th July 2010, in the Function Room, Education Centre, Freeman Hospital, Newcastle upon Tyne.**

The Agenda is set out below.

Kingsley W Smith
Chairman

Please note that, prior to the meeting, Mrs Angela Dragone, Finance Director, will hold a finance briefing session at 1-30pm in Training Room 2, Education Centre, Level 1, Freeman Hospital. All interested governors are welcome to attend.

A G E N D A

1. Apologies for Absence

Key Presentations

2. i) Welcome to New Governors
ii) Ward Accreditation

The Chairman will present certificates to successfully accredited wards and departments

- iii) Nursing & Midwifery Conference – Achievement Awards

Mrs Lamont, Nursing & Patient Services Director, will give a brief presentation

3. Minutes of the meeting held on 20th May 2010 (attached)

4. **Matters Arising**

- i) QIPP (paper to be tabled)
- ii) Walkergate Healthcare and Diagnostic Centre

5. Executive Report: Current Issues (paper attached)

(continued)

6. Business Development:
 - i) Working Group report (paper attached)
 - ii) Month 2 Finance report and dashboard (papers attached)
 7. Membership and Community Relations:
 - i) Working Group report (paper attached)
 8. Patient Experience and Quality:
 - i) Working Group report (paper attached)
 - ii) Healthcare Associated Infection, inc. C. difficile (paper attached)
 - iii) Month 2 Quality & Performance Account (paper attached)
 - iv) Governors' visit to Renal and Urology Services (paper to be tabled)
 9. Nominations Committee:
 - i) Chairman's Appraisal (paper attached)
 - ii) Reappointment of Chairman (paper attached)
 10. **Statutory Business**
 - i) 2010 Elections - results (paper attached)
 11. **Items for Discussion**
 - i) Report of Informal Working Group on Proposals for a Representative Co-ordinator Governor/Representative Co-ordinating Group (paper attached)
 - ii) Possible Cost Containment in the Trust (paper attached)
 - iii) Transforming Newcastle Hospitals Investment Programme (paper attached)

Mr Robin Smith, Project Manager, will give a presentation on this item

 - iv) Cuts in NHS Management Costs – Secretary of State statement (paper attached)
 12. **Items to Receive**
 - i) Monitor Q4 2009/10 Sector Overview (paper attached)
 - ii) Redevelopment of Newcastle General Hospital Site (paper attached)
 13. Date and Time of Next Meeting: 2-00pm, Thursday 16th September 2010.
- NB** All governors are cordially invited to attend the Trust Annual General Meeting at 6-00pm on Wednesday, 22nd September 2010, in the Education Centre, Freeman Hospital