

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, 17<sup>th</sup> November 2011, in the Function Rooms, Education Centre, Freeman Hospital, Newcastle upon Tyne.**

The Agenda is set out below.

**Kingsley W Smith**  
**Chairman**

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**A G E N D A**

All governors are invited to attend a briefing by Mrs Diane Palmer, Director – Quality and Effectiveness on Hospital Mortality Ratios at 1-30pm in the Function Rooms, Education Centre, Freeman Hospital

1. Apologies for Absence
2. **Statutory Business**
  - i) Governor Elections 2011 (paper attached)
  - ii) Nominations Committee business (paper attached)
- Key Presentations**
3. i) Ward Accreditation  
**The Chairman will present certificates to recently accredited wards and departments**
  - ii) Carbon Reduction Plan  
**Michael Bell, Deputy Head of Estates/Chief Engineering Officer, will attend to present this item**
4. Minutes of the meeting held on 15<sup>th</sup> September 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)
  - iv) Cramlington Specialist Emergency Care Hospital (paper attached)
  - v) Away Day 10<sup>th</sup> June 2011 – action plan (paper attached)

(continued)

6. Executive Report: Current Issues (paper attached)
7. Business Development:
  - i) Working Group report (paper attached)
  - ii) Finance report (paper attached)
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 7 Quality Account (paper attached)
  - v) Patient Experience Survey (paper attached)
  - vi) Patient Food Tasting, Freeman Hospital (paper attached)
  - vii) Visit to Campus for Ageing and Vitality (paper attached)
10. **Other Items for Discussion**
  - i) Any other issues which Governors wish to raise/Any Other Business
11. **Items to Receive**
  - i) Care Quality Commission: Dignity and Nutrition Inspection Programme – national review (paper attached)
12. Date and Time of Next Meeting: 2-00pm, Thursday 19<sup>th</sup> January 2012.