

The Newcastle upon Tyne Hospitals NHS Foundation Trust

Members Council

The next meeting of the Members Council will be held at **2-00 pm on Thursday, 17th January 2008, in the Function Room, Education Centre, Freeman Hospital, Newcastle upon Tyne.**

The Agenda is set out below.

Kingsley Smith
Chairman

A G E N D A

1. Apologies for Absence
2. Minutes of the meeting held on 15th November 2007 (attached)
3. Matters Arising:

- i) IM&T - strategic developments
- ii) Our Vision for Shared Care - "Vertical Integration"

Mr Pettifor, Business Director, will present this item

- iii) Infection Control (paper attached A)

Mrs Hornett, Nursing & Patient Services Director, will present this item

Statutory Business

4. Election timetable (paper attached B)
5. Appointment of Non-Executive Directors (paper attached C)

Governor Reports

6. Future Development of Members Council (paper attached D)
7. Audit Commission Governors' Workshop, 9th November 2007 – feedback (paper attached E)
8. Governors' Visits:
 - i) Northern Centre for Cancer Treatment, 22nd November 2007 (paper attached F)

(continued)

9. Governors' Questions and Items for the next Agenda

Presentations

10. Business Plan, 2008/09 – update (paper attached G)
Miss Campbell, Assistant Director – Planning & Performance will present this item at 3-00pm
11. Executive Report: Current Issues (paper attached H)
12. Monitor NHS Foundation Trusts review of six months to 30th September 2007 (papers attached J)
13. Date and Time of Next Meeting: 2-00pm, Thursday 20th March 2008.