

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, 17th July 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

Welcome and Introduction of New Governors

1. Apologies for Absence

Presentations

2. Young Patients Survey 2008 (paper attached A)

Mrs Caroline McGarry, Patient, Carer and Public Involvement Co-ordinator, will present this item

3. Minutes of the meeting held on 15th May 2008 (attached)

4. **Matters Arising**

- i) Our Vision for Shared Care (*Vertical Integration*)
- ii) The "Darzi" Review – overview presentation
- iii) Infection Control (paper attached B)
- iv) NHS "North of Tyne" Urgent Care Strategy (paper attached C)
- v) ENT Services for Gateshead – Consultation (paper attached D)

Statutory Business

5. Nominations Committee – ballot result (paper to be tabled)
6. Non-Executive Directors and Composition of the Board (paper attached E)

(continued)

Governor Reports

7. Future Development of the Council of Governors – progress report (paper attached F)
8. Infection Control Working Group: feedback (papers attached G(i) and (ii))
9. Governors' Visits:
 - i) Burns Network Group (paper attached H)
 - ii) Patients' Food Tasting, Ward 1, Freeman Hospital (paper attached J)
 - iii) Patients' Food Tasting, Ward 15, Royal Victoria Infirmary (paper attached K)
 - iv) Visit to Laboratory Medicine, Royal Victoria Infirmary (paper attached L)
10. Affiliation of Children's Services with HMS Dauntless (paper attached M)
11. Governors' Questions and Items for the next Agenda

For Discussion

12. Future of the Newcastle Healthcare Charity and The Newcastle upon Tyne Hospitals NHS Charity (paper attached N)
13. Executive Report: Current Issues (paper attached O)

Items to Receive

14. Making Every Patient Contact a Public Health Contact (paper attached P)
15. NHS 60th Anniversary in the North East (to be tabled)
16. Developing the Role of Governors (to be tabled)
17. Monitor – 12-month review of Foundation Trust performance (paper attached Q)
18. Improving End of Life Care (paper attached R)
19. Infection Control – Annual Report 2007/08 (paper attached S)
20. Date and Time of Next Meeting: 2-00pm, Thursday 18th September 2008.