

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, 20th March 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 17th January 2008 (attached)

Presentations

3. Equality & Diversity

Mrs Holland, Head of Personnel, Freeman Hospital, will present this item

4. Business Plan, 2008/09 – update (paper to be tabled A)

Mr Allison, Operations Director and Mr Pettifor, Business Director will present this item

5. **Matters Arising:**

- i) Our Vision for Shared Care (Vertical Integration)
- ii) Appointment of Non-Executive Directors
- iii) Infection Control (paper attached B)

Governor Reports

6. Future Development of Members Council (paper attached C)
7. Annual Health Check, 2007/08 – Members Council Sub-Group Views and Preliminary Board Declaration (paper attached D)

(continued)

8. Governors' Visits:
 - i) Emergency Admission Unit, Royal Victoria Infirmary, 24th January 2008 (paper to follow E)
 - ii) "Nursing Now" 30th January 2008 (paper attached F)
 - iii) Walkergate Hospital, 30th January 2008 (paper attached G)
 - iv) Women's Services, 28th February 2008 (paper attached H)
 - v) Food tasting, Freeman Hospital, 27th February 2008 (paper attached J)
9. Governors' Questions and Items for the next Agenda

Statutory Business

10. Election Results and April 2008 Elections (paper attached K)
11. Draft Standing Orders (paper attached L)

For Discussion

12. Holiday Dialysis (paper attached M)
13. Freeman Hospital - Car Parking Strategy (paper attached N)
14. Executive Report: Current Issues (paper attached O)

Items to Receive

15. Monitor Foundation Trusts Sector Overview – Quarter 3 (papers attached P)
16. Inpatient Survey 2007 (paper attached Q)
17. Date and Time of Next Meeting: 2-00pm, Thursday 15th May 2008.