

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, 15<sup>th</sup> May 2008, in the Function Room, Education Centre, Freeman Hospital, Newcastle upon Tyne.**

The Agenda is set out below.

**Kingsley Smith  
Chairman**

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**A G E N D A**

1. Apologies for Absence

**Presentations**

2. “*Choose and Book*” – what it is, how it works, future challenges

**Mr Garry Schulz, Choose and Book Manager, and Mrs Joan Debnam, Service Improvement Manager, will present this item**

3. Healthcare Commission - Inpatient Survey 2007

**Mrs Helen Lamont, Deputy Nursing and Patient Services Director and Mrs Caroline McGarry, Patient and Public Involvement Manager, will present this item**

4. Minutes of the meeting held on 20<sup>th</sup> March 2008 (attached)

5. **Matters Arising**

- i) Our Vision for Shared Care (*Vertical Integration*)
- ii) Infection Control (paper attached A)
- iii) Future Development of the Council of Governors
- iv) NHS “North of Tyne” Urgent Care Strategy (paper attached B)
- v) Business Plan, 2008/09 – update (briefing statement to be tabled)
- vi) April 2008 Elections

**Statutory Business**

6. Appointment of Non-Executive Directors (statement and recommendations to be tabled)

(continued)

### **Governor Reports**

7. Infection Control sub-group: feedback
8. Governors' Visits:
  - i) RVI Catering Department, 27<sup>th</sup> March 2008 (paper attached C)
  - ii) Patient food tasting, (NGH Ward 32), 9<sup>th</sup> April 2008 (paper attached D)
  - iii) New Renal Services Centre and Northern Centre for Cancer Care developments at Freeman Hospital (feedback)
9. Governors' Questions and Items for the next Agenda

### **For Discussion**

10. Future of the Newcastle Healthcare Charity and The Newcastle upon Tyne Hospitals NHS Charity (briefing statement to be tabled)
11. "*Making Experiences Count*" - Early Adopter Programme for Reform of the Health and Social Care Complaints Arrangements (paper attached E)
12. Slips, Trips and Falls (paper attached F)
13. Executive Report: Current Issues (paper attached G)

### **Items to Receive**

14. Recent Awards (paper attached H)
15. Date and Time of Next Meeting: 2-00pm, Thursday 17<sup>th</sup> July 2008.