

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, 18th September 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

Presentations

2. Key Strategic Projects

David Allison, Operations Director, will present this item

3. Minutes of the meeting held on 17th July 2008 (attached)

4. **Matters Arising**

- i) The "Darzi" Review and our Vision for Shared Care (*Vertical Integration*) (paper to follow A)
- ii) The NHS Constitution – consultation (paper attached B)
- iii) Infection Control (paper attached C)
- iv) NHS "North of Tyne" Urgent Care Strategy (paper attached D)
- v) ENT Services for Gateshead – Consultation (oral report)
- vi) Business Continuity Planning (oral report)

Statutory Business

5. Appointment of Non-Executive Directors – report from the Nominations Committee (paper attached E)

(continued)

Governor Reports

6. Future Development of the Council of Governors – progress report (oral report)
7. Infection Control Working Group: feedback (oral report)
8. Governors' Visits:
 - i) Food Tasting, Ward 3, Walkergate Hospital 30th July (paper attached F)
 - ii) Walkergate Hospital, 14th August (paper attached G)
 - iii) Food Tasting, Ward 21, Newcastle General Hospital, 27th August (paper attached H)
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 (oral report)
11. Executive Report: Current Issues (paper attached J)
12. Private Patients Strategy (oral report)

Items to Receive

13. Monitor – Quarter 1 2008/09 Sector Overview (paper attached K)
14. Date and Time of Next Meeting: 2-00pm, Thursday 20th November 2008.

NB All Governors are invited to attend the Trust Annual General Meeting at 6-00pm on Wednesday, 24th September 2008, in the Function Room, Education Centre, Freeman Hospital.