

Governors Council

Meeting to be held in public at 9.30am on
Friday 7th March 2008 in the Celebration Suite, Burrage Centre,
James Paget University Hospital

AGENDA

Governors only: Please arrive at 9.15am for a group photograph

Attachment

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| 1. | Welcome and Apologies for absence | Vice Chair | |
| | <ul style="list-style-type: none"> • Apologies received from John Hemming, Kate Guyon, Tim Barrett, Laurie Howarth, Kath Kite, Peter Harrison, Frank Grinnell, Chris Mowle, Liz Harrison • Welcome to new PCT Governors, Bernard Williamson and Alistair Lipp | | |
| 2. | Declaration of Interests | Vice Chair | |
| | <ul style="list-style-type: none"> ○ For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust | | |

Briefings

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| 3. | Great Yarmouth & Waveney PCT functions, structure and strategic plans – presentation for the Council's attention | Mike Stonard
Chief Executive | |
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General

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| 4. | Minutes of the meeting held in public on 14 th December 2007 – for the Council's approval (not attached, previously circulated)
Please bring your copy to the meeting | Vice Chair | |
| 5. | Matters Arising from the minutes | Vice Chair | |

Minutes to note

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| 6. | Nomination & Remuneration Committee: Draft minutes of meeting held on 19 th February 2008 | | 1 |
| 7. | Membership Committee: Draft minutes of meeting held on 18 th January 2008 | | 2 |

Performance and Governance

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| 8. | Monitor Quarter 3 return – for the Council's attention | Vice Chair | |
| 9. | Chairman and Non Executive Directors' Performance Review System – for the Council's approval | Chris Smith
Public Governor | 3 |
| 10. | Non Executive Director Remuneration – for the Council's approval | Hugh Sturzaker
Deputy Chairman | 4 |

Membership			
11.	Membership Strategy 2008/09 – for the Council's approval	Sue Meecham Public Governor	5
12.	Staff Governors – for the Council's information	Rachel Hulse Staff Governor	
13.	Membership event 18 th March – for the Council's attention	Head of Communications	6
For information – see written papers			
14.	Elections to Governors Council 2008 – for the Council's attention	Foundation & Communications Manager	7
15.	National Governors Association update – for the Council's attention	Foundation & Communications Manager	8
16.	PPI Forum feedback – for the Council's information	Gill Pope Public Governor	9
17.	Administration issues: Car Parking – for the Council's attention	Foundation & Communications Manager	10
18.	Any Other Business	Vice Chair	
19.	Questions from Members	All	
20.	Questions from the Public	Vice Chair	
21.	Date, time and venue of next meeting: The next meeting will be held at 9.30am on 16 th May 2008 in the Boardroom, James Paget University Hospital	Vice Chair	
22.	To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted	Vice Chair	

Distribution: Governors Council; Board of Directors; Public papers available on website the Monday prior to the meeting

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