

Foundation Trust Network

Involving FT Governors in the Wider Accountability of Foundation Trusts

Monday 17th September 2007
Birmingham

Draft Agenda

- 10.30-10.40 **Welcome and Introduction to the Day:**
Sue Slipman, Director, Foundation Trust Network
- 10.40-12.00 **The Healthcare Commission Annual Health Check**
- ***FT governors and the HCC Health Check***
Anna Coote, Head of Engaging Patients and the Public, HCC
 - ***Different models for involving governors: 2 Case studies***
Followed by Q and A and discussion
- 12.00-12.45 **The role of FT members and governors in the strategic direction of health services:**
- ***What the Links will do***
 - ***What PCTs want from Stakeholder Voice***
- 12.45-1.30 Lunch
- 1.30-2.30 **What are governors doing? The evidence so far**
- ***Report on Governor Survey results***
Sue Slipman
 - ***Presentation of Case Studies from three FTs on***
 - ***The governor role***
 - ***Accountability***
 - ***Wider support***
- 2.30-2.45 Tea
- 2.45-3.45 **Breakout sessions**
- ***Involving Foundation Trust members in the work of the governors:***
 - ***The role of FT members and governors in the LINKS***
 - ***Taking forward the FT Board of Governors' role in the HCC health check***
 - ***What can Foundation Trust boards do to help governors achieve their potential?***
 - ***Are governors members, shareholders or stakeholders?***
 - ***How do we build a representative FT membership?***