

Governors Council

**Meeting to be held in public at 9.30am on
Friday 14th December 2007 in the Boardroom,
James Paget University Hospital**

AGENDA

**Note: A group photograph will be taken at 12md so please ensure
governors are available until 12.15pm**

Attachment

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| 1. | Welcome and Apologies for absence • Apologies received from Wendy Mawer; Peter Harrison | Chairman | |
| 2. | Declaration of Interests o For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust | Chairman | |
| 3. | Minutes of the meeting held in public on 21 st September 2007 – for the Council’s approval (not attached, previously circulated) Please bring your copy to the meeting | Chairman | |
| 4. | Matters Arising from the minutes | Chairman | |
| Briefings: | | | |
| 5. | Golden Service Award - presentation for the Council's attention | Head of Support Services | |
| 6. | Communications Strategy – presentation for the Council's attention | Head of Communications and Foundation Secretary | |
| Strategic and Advisory: | | | |
| 7. | Trust Vision Statement – for the Council's consideration | Chairman | 1 |
| Performance and Governance: | | | |
| 8. | Governors - Role and Responsibilities – for the Council's attention | Chairman | 2 |
| 9. | Trust Constitution – for the Council's approval | Head of Communications and Foundation Secretary | 3 |
| 10. | Policy for engagement with Board of Directors – for the Council's consideration and approval | Head of Communications and Foundation Secretary | 4 |
| 11. | Monitor Q2 return – for the Council's attention | Chairman | |
| 12. | Nomination & Remuneration Committee: Draft minutes of meeting held on 26 th November 2007 – for the Council's consideration | Chris Smith Public Governor | 5 |

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| 13. | Governance Audit – for the Council's attention | Head of Communications and Foundation Secretary | |
| Audit: | | | |
| There are no additional items for discussion – the revised Audit Code for NHS Foundation Trusts has previously been circulated | | | |
| Membership: | | | |
| 14. | Staff Governors – for the Council's information | Rachel Hulse Staff Governor | |
| 15. | Draft minutes of Membership Committee meetings held on 10 th October and 23 rd November 2007 – for the Council's consideration <ul style="list-style-type: none"> • 18th March membership event (item 6) | Eirlys McLean Public Governor | 6 7 |
| 16. | Succession planning for new governors: event on 20 th February 2008 – for the Council's consideration | Head of Communications and Foundation Secretary | |
| Other: | | | |
| 17. | Feedback from governors meeting held on 30 th November – for the Council's attention | Hugh Sturzaker Deputy Chair | 8 |
| 18. | PPI Forum feedback – for the Council's information | Richard Morling Public Governor | |
| 19. | National Governors Association update – for the Council's attention | Foundation & Communications Manager | 9 |
| 20. | Chairman's Report | Chairman | |
| 21. | Any Other Business | Chairman | |
| 22. | Questions from Members | All | |
| 23. | Questions from the Public | Chairman | |
| 24. | Date, time and venue of next meeting: The next meeting will be held at 9.30am on 7 th March 2008 in the Breydon Room, Education & Training Centre, James Paget University Hospital | Chairman | |
| 25. | 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 | Chairman | |

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

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