

Governors Council

Meeting to be held in public at 9.30am on
Friday 16th May 2008 in the Boardroom,
James Paget University Hospital

AGENDA

Attachment

- | | | | |
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| 1. | Welcome and Apologies for absence
• Apologies received from Neville Sanderson | Chairman | |
| 2. | Declaration of Interests
○ For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust | Chairman | |

Briefings

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| 3. | Adult Social Services – presentation for the Council's attention
Lorraine Barrett, Head of Service, and Jo Cook, Locality Manager, in attendance | | 1 |
| 4. | Health Atlas – for the Council's attention | Dr Alistair Lipp
PCT appointed Governor | |
| 5. | Trust Annual Review – for the Council's attention | Chief Executive | |

General

- | | | | |
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| 6. | Minutes of the meeting held in public on 7 th March 2008 – for the Council's approval (not attached, previously circulated)
Please bring your copy to the meeting | Chairman | |
| 7. | Matters Arising from the minutes | Chairman | |

Performance and Governance

- | | | | |
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| 8. | Trust Vision and Objectives 2008/09 – for the Council's attention | Head of Communications | 2 |
| 9. | Temporary stand down of 'Appointed' Governors – for the Council's attention | Foundation & Communications Manager | 3 |
| 10. | Monitor Conference, 5 th March 2008 – for the Council's attention | Hugh Sturzaker
Deputy Chairman
Public Governor | 4 |
| 11. | Monitor Quarter 4 return – for the Council's attention | Chairman | |

12.	Monitor's Code of Governance Benchmarking review – for the Council's attention	Head of Communications	5
13.	Governors Council Induction Programme – for the Council's attention	Head of Communications	6
14.	Healthcare Commission Annual Declaration 2007/08 – for the Council's attention	Chairman	7
15.	Governors' Manifesto – for the Council's consideration	Head of Communications	
16.	Foundation Trust Governors Association National Development Workshop held on 30 th April 2008 – for the Council's attention	Public Governors Hugh Sturzaker and Gill Pope	8

Membership

17.	Draft minutes of Membership Committee meeting held on 4 th April 2008 – for the Council's consideration	Dennis Cave Public Governor	9
18.	Staff Governors – for the Council's information	Rachel Hulse Staff Governor	

For information – see written papers

19.	Corporate Governance Framework	Foundation & Communications Manager	10
20.	Unitary Status – Structural Reviews	Foundation & Communications Manager	11
21.	Chairman's Report	Chairman	
22.	Any Other Business	Chairman	
23.	Questions from Members	All	
24.	Questions from the Public	Chairman	
25.	Date, time and venue of next meeting: The next meeting will be held at 9.30am on 18 th July 2008 in the Celebration Suite, Burrage Centre, James Paget University Hospital	Chairman	
26.	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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