

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

There will be a meeting of the **BOARD OF GOVERNORS** of Cambridge University Hospitals NHS Foundation Trust on Thursday 3 April 2008 at 17.30 in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.

27 March 2007

Ann Alderton
Secretary

(*) = paper enclosed

AGENDA

CLOSURE

To resolve that representatives of the press and other members of the public be excluded from the first part of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

(Health and Social Care (Community Care and Standards) Act 2003 Schedule 1 Section 13(2))

	GENERAL BUSINESS	18.00
6.	APOLOGIES FOR ABSENCE AND WELCOME TO NEW ADVISORS	
7.*	MINUTES OF THE PREVIOUS MEETING	A
	To <u>receive</u> the minutes of the meeting held on Thursday 6 December 2007	
8.	MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)	
	FINANCE AND PERFORMANCE	18.10
9.*	FINANCIAL AND PERFORMANCE REPORTS	
	(A) Financial report	B
	To <u>receive</u> a report from the Director of Finance	
	(B) Performance report	C
	To <u>receive</u> a report from the Director of Finance.	
	PATIENT AND PUBLIC SAFETY AND INVOLVEMENT	18.30
10.*	ACTIVE (CHILDREN AND YOUNG PEOPLE'S BOARD)	
	To <u>receive</u> a presentation from the Director of Patient Experience and Public Engagement and a report from the Membership Manager.	D

11.*	PATIENT EXPERIENCE	To <u>receive</u> a report from the Director of Patient Experience and Public Engagement.	E
12.*	INFECTION CONTROL	To <u>receive</u> a report from the Assistant Director of Nursing.	18.50 F
13.	LAUNDRY OUTSOURCING	To <u>receive</u> presentations from the Director of Estates and Facilities and from representatives of UNISON.	19.00
14.*	CHIEF EXECUTIVE'S REPORT	To <u>receive</u> a report from the Chief Executive.	19.30 F1
	GOVERNANCE ISSUES		19.40
15.*	DRAFT GOVERNORS' STATEMENT FOR THE HEALTHCARE COMMISSION DECLARATION AND PROCESS FOR FINAL APPROVAL	To <u>receive</u> the draft statement from the Head of Governance and process outline from the Membership Manager.	G,H
16.*	RECOMMENDATIONS FOLLOWING GOVERNOR EFFECTIVENESS REVIEW	To <u>receive</u> a report from the Chairman of the Governors' Constitution Committee.	I
17.*	GOVERNORS' CONSTITUTION COMMITTEE MEETING	(A) To <u>note</u> the minutes of the meeting held on 28 January 2008	J
		(B) To <u>receive</u> a report from the Trust Secretary on issues arising from the meeting on 28 January.	K
		(C) To <u>receive</u> a proposal from the Trust Secretary regarding the Deputy Chairman.	K1
18.*	GOVERNOR/ DIRECTOR WORKING GROUPS	(A) Chairmen to report on meetings of Governor/Director Working Groups: Membership and PPI held on 13 March Forward Planning held on 18 March Governance and Assurance held on 19 March	
		(B) To <u>receive</u> a report on LINKS from the Chairman of the Membership and PPI Working Group.	L

19* DATES FOR 2009

To agree the dates for meetings in 2009.

M

ITEMS FOR INFORMATION

20. REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION

The Board's representatives, Judith Ewer and Brian Gerbaldi, to report.

21.* CHAIRMAN'S ITEMS

To receive a report from the Chairman.

N

22. UPDATE OF REGISTER OF GOVERNOR'S INTERESTS

To note that the register has been updated; copies are available from the Secretary.

23. FUTURE EVENTS

To receive a list of future events (to be tabled)

24. DATE OF NEXT MEETING

Thursday 3 July 2008 at 17.30 in the Hexagon, Frank Lee Centre.

25. ANY OTHER BUSINESS