

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

AGENDA ITEM 15

3 April 2008

BOARD OF GOVERNORS

**PROCESS FOR FINAL APPROVAL OF GOVERNORS' STATEMENT FOR THE
HEALTHCARE COMMISSION DECLARATION**

Report of the Membership Manager

1. Purpose

The purpose of this report is to inform governors of the proposed process for the final approval of the governors' statement in the Healthcare Commission declaration.

2. Background

Governors have received a paper from the Governance Manager regarding what the Trust intends to declare in the Healthcare Commission Declaration this year.

Governors therefore have a chance to peruse this paper and request any evidence which they require, to be produced at the evening seminar arranged for 10 April.

From comments made by governors at this seminar, the Foundation Trust Office will produce a draft governors' statement.

3. Proposal

Due to the tight timescale for turning this into a final statement (the deadline is 17 April), it is proposed that the Chairman use Chairman's Action in order to sign off the final statement in conjunction with the Chairman of the Governors Constitution Committee and at least one elected governor who attends the meeting on 10 April.

4. Recommendation

The Board of Governors is asked to approve the proposal above and to nominate at least one elected governor to approve the final governors' statement.