

BOARD OF GOVERNORS

CHAIRMAN'S REPORT

Report of Dr Mary Archer, Chairman

SELECTED MEETINGS AND VISITORS TO THE TRUST SINCE THE LAST MEETING OF THE BOARD OF GOVERNORS

7 December	David Howarth MP
12 December	Rt Hon Alan Johnson, Secretary of State for Health
19 December	Francis Salway, Chief Executive of Land Securities Roger Sharpley, Senior Partner of DE&J Levy Dr Sir John Bradfield, former chairman of the Trust
20 December	Martyn Lewis, broadcaster
7 January	Peter Carter, Secretary General of the Royal College of Nursing
22 January	Lucy Nelson, former director of Tommy's Appeal Lady (Louise) Patten, Senior Advisor to Bain & Co. Bill Moyes, Stephen Hay, Edward Lavallo and Tim Halford of Monitor
23 January	Patrick Colquoun, Director of Medical Support in Romania
5 February	Stephen Jolly, Head of the University Communications Office
8 February	Andrew Lansley MP
11 February	Jill Winsor, President of Addenbrooke's League of Nurses Jenny Bailey, Mayor of Cambridge
19 February	Chief Executive and colleagues from Zalau Hospital, Romania
28 February	Mike Thorne and Steve Bennett, respectively Vice-Chancellor and Secretary, of Anglia Ruskin University
4 March	Bridget Archibald, the new Head of Health for Mills & Reeve LLP (the Trust's main solicitors) and M&R partner Tim Winn
5 March	Members of the Snow Fair Committee
11 March	Prize-winning students from Linton Village College Andrew Day, Compton Associates
15 March	Eugen Nicolăescu, Romanian Minister of Health Dr Adrian Pana, Strategy and Policy Advisor to the Minister Victor Mora, Ministerial Counsellor for Informatics HE Ion Jinga, Romanian Ambassador to the UK, and Mrs Jinga Daniela Florea, CEO, Geo Strategies Ltd Bill Metcalf, Director, Geo Strategies Ltd
19 March	Rick Dearing and Stephen Caley, respectively Principal and Director of Education and Skills, of Cambridge Regional College
27 March	Millie Nathan, Vice-Chair of ACTIVE
1 April	Maureen Donnelly, Partner Governor and Chair, Cambridgeshire PCT

JOINT BOARD OF DIRECTORS' MEETINGS

The Trust will be holding its next biannual joint board of directors' meeting with Cambridgeshire PCT on 21 April. We also plan a joint board meeting with Cambridgeshire and Peterborough Mental Health Partnership NHS Trust in the autumn, after their authorisation (expected in July) as a foundation trust has come through.

SELECTED RECENT APPOINTMENTS

The Trust has nominated Assistant Director of Nursing Lyn McIntyre to be its partner governor on the new Board of Governors of Cambridgeshire and Peterborough Partnership Mental Health Trust when it becomes a foundation trust.

Sonia Cointet, Deputy Director of Operations, will be leaving the Trust to take up a senior appointment at the new NHS Sustainability unit hosted by the EoE SHA.

Waheed Rajah has moved from Dr Foster Intelligence to become the Trust's first Director of Business Development and Marketing.

Gerald Coteman, one of the Trust's non-executive directors, has accepted an invitation to sit on the NHS Employers' Policy Board.

I have been invited by the FTN to sit on their newly formed Governance Committee along with ten other FT chairs from across England. The committee's remit is:

- Supporting the policy development of FT governance issues
- Development of the corporate board and related services to members
- Widening and broadening foundation trust membership
- Working with FT governors and supporting the development of their role
- Supporting the FTN communications strategy in relation to governance issues

From May, I will become Convenor of the UK University Hospitals Chairs Group. As the name implies, this is a group of the chairs of university hospitals (meaning hospitals, many of them associated with medical schools, with major roles in teaching junior doctors). About 40 university hospital trusts are represented in the group, which meets twice a year in London to discuss matters of common interest in delivering the unique tripartite mission of a university hospital - research, teaching and clinical service.

SUSTAINABILITY AND ENVIRONMENTAL STRATEGY GROUP

As I reported at the December Board, the Trust is implementing a sustainability initiative to deliver its corporate citizenship objectives and promote practical ideas for the sustainability and design quality of future developments on the campus. A new Sustainability and Environmental Strategy Group, made up of internal and external members, will have oversight of this process and meet for the first time on 22 April. Its membership is:

Stephen Graves, Director of Corporate Development (Chair)
Richard Howe, Director of Estates and Facilities (Vice-Chair)
Dr Mary Archer, Chairman of the Trust
Shona Johnstone, Non-executive Director
Judith Ewer, Public Governor
Nick Butler, Cambridge Centre for Energy Studies, Judge Business School

Professor John Clarkson, Engineering Design Centre, Department of Engineering,
University of Cambridge
Polly Courtice, Director of the Cambridge Programme for Industry
Marcial Echenique, Professor of Land Use and Transport Studies, University of
Cambridge
Peter Jackson, Director of Scotsdales Garden Centre

ADDENBROOKE'S ABROAD

Following the visits to the Trust noted above by the Romanian Minister for Health, the Romanian Ambassador to the UK and the Chief Executive and senior colleagues of Zalau Hospital, Romania, Addenbrooke's Abroad and the charity Medical Support in Romania (www.msr.org.uk), under the auspices of which more than 75 Addenbrooke's staff have undertaken voluntary work in Romania, have entered into an informal partnership.

Good progress is being made in discussions between ACT and Addenbrooke's Abroad about bringing Addenbrooke's Abroad under the charity 'umbrella' of ACT.

Some web pages about Addenbrooke's Abroad have been created for the Trust internet (and intranet) sites. You can see them in the 'About us' internet section at:

http://www.addenbrookes.org.uk/about/addenbrookes_abroad/abroad_index.html

**Dr Mary Archer
Chairman
27 March 2008**