

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 4 December 2008 at **17.30** in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.

27 November 2008

Ann Alderton
Secretary

(*) = paper enclosed

(+) = paper to follow

AGENDA

GENERAL BUSINESS

- 17.30**
- 1. RE-APPOINTMENT OF CHAIRMAN**
Deputy Chairman to report from Extraordinary closed meeting of the Board of Governors 28 October 2008.
 - 2. APOLOGIES FOR ABSENCE**
 - 3.* MINUTES OF THE PREVIOUS MEETING** **A1**
To receive the minutes of the AGM held on Tuesday 16 September and Thursday 18 September 2008. **A2**
 - 4. MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
(A) Dermatology tender (minute 43/08(B) (xii))
(B) Update on developments in perinatal care (minute 43/08(B) (xv))
(C) Changes to Constitution (minute 50/08)

FINANCE AND PERFORMANCE

- 5.* FINANCIAL OPERATIONAL AND PERFORMANCE REPORTS**
(A) Financial report (Month 8) **B**
To receive a report from Mr Craig Black, Director of Commissioning.
(B) Performance report **C**
To receive a report from Mr Joseph Ghosh, Head of Performance Intelligence.

STRATEGIC ISSUES

- 6. UPDATE ON STRATEGIC DEVELOPMENTS**
Mr Stephen Graves, Executive Director of Corporate Development, to update the Board.

PATIENT AND PUBLIC SAFETY AND INVOLVEMENT

- 7*** **INFECTION CONTROL** **D**
To receive an update from Mrs Angela Thompson, Assistant Director of Nursing.
- 8*** **PATIENT EXPERIENCE REPORT** **E**
To receive a report from Mr Fraser Rogers, Membership Manager and Head of Public Engagement.

REGULAR ITEMS

- 9*** **CHAIRMAN'S REPORT** **F**
To receive a report from the Chairman.

GOVERNANCE ISSUES

- 10** **JOINT BOARD MEETING WITH PAPWORTH 2 DECEMBER**
Deputy Chairman to report
- 11*** **MEETING OF CHAIRMEN OF BOARD OF DIRECTORS' COMMITTEES AND GOVERNOR/ DIRECTOR WORKING GROUPS 5 NOVEMBER** **G**
To receive a report from the Trust Secretary.
Deputy Chairman to report.
- 12*** **REPORT FROM THE GOVERNORS' CONSTITUTION COMMITTEE** **H**
To receive a report from Dr Megan Davies, Chairman of the Governors' Constitution Committee.
- 13** **GOVERNOR/ DIRECTOR WORKING GROUPS**
Reports from the meetings of Governor/Director Working Groups:
Chairmen of Working Groups to report:
- (A)+** Governance and Assurance held on 25 November
 - (B)*** Membership and PPI held on 18 November **I**
 - (C)** Forward Planning to be held on 10 December

ITEMS FOR INFORMATION

- 14.*** **REPORT FROM MEDICAL DIRECTOR** **J**
To receive a report from the Medical Director
- 15.** **REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION**
The Board's representatives, Mr Brian Gerbaldi and Mrs Georgina Pharaoh, to report.

- 16.* GOVERNORS' AUDIT OF HAND HYGIENE COMPLIANCE** **K**
To receive a report from the Assistant Director of Nursing
- 17.* FEEDBACK ON HCC DECLARATION** **L**
To receive a report from the Trust Secretary.
- 18. UPDATE OF REGISTER OF GOVERNORS' INTERESTS**
To note that the register has been updated; copies are available from the Secretary.
- 19. FUTURE EVENTS OF INTEREST TO GOVERNORS**
To receive a list of future events from the FT office
- 20. DATE OF NEXT MEETING**
The first meeting of 2009 will be held on:
Thursday 2 April at 1730 in the Hexagon