

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

AGENDA ITEM 5

3 July 2008

BOARD OF GOVERNORS

MATTERS ARISING FROM THE MINUTES OF MEETING 3 APRIL 2008

Report of the Trust Secretary

(A) Congestion charge (minute 03/08)

Due to lack of support for the charge from the public and key organisations, the County Council has decided to set up a commission involving key public and private sector groups including Addenbrooke's, the University and members of the Cambridge business community. This will consider evidence on the subject, and develop recommendations for the Cambridge area.

(B) Joint meeting with Board of Governors of Papworth (minute 09/08)

A date is being sought for a Joint Board meeting and governors will be advised in due course.

(C) Governors' statement for the Healthcare Commission (minute 10/08)

The statement attached as an **appendix to this report** was forwarded to the Healthcare Commission after being agreed through the Chairman's Action process as agreed at the Board meeting on 3 April.

(D) FTN Governors' Association (minute 15/08)

As a replacement representative on the Association has not been identified, Mrs Ewer has kindly agreed to continue to serve.