

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 July 2008 at 17.30 in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.

27 June 2008

Ann Alderton
Secretary

(*) = paper enclosed

AGENDA

GENERAL BUSINESS

- 17.30**
- 1. CHANGES TO THE BOARD OF GOVERNORS**
To note the outcome of elections, to confirm the appointment of Dr Susan Bullivant as a Patient Governor, and to welcome new Governors.
 - 2. APOLOGIES FOR ABSENCE**
 - 3. THE NHS AT 60: NYE BEVAN**
Mr Eric Revell, Public Governor, to report.
 - 4.* MINUTES OF THE PREVIOUS MEETING** **A**
To receive the minutes of meeting held on Thursday 3 April.
 - 5.* MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda) **B**

FINANCE AND PERFORMANCE

- 17.45**
- 6.* FINANCIAL AND PERFORMANCE REPORTS**
- (A) Financial report** **C**
To receive a report from the Mr David Smith, Executive Director of Finance.
- 17.55**
- (B) Performance report** **D**
To receive a report from Mr Joseph Ghosh, Head of Performance Intelligence.

STRATEGIC ISSUES

- 18.05**
- 7. "TOWARDS THE BEST TOGETHER" – CLINICAL VISION FOR THE NHS EAST OF ENGLAND**
To receive a presentation on the consultation paper from Dr Robert Winter, Medical Director, NHS East of England, followed by a question and answer session.

- 18.25** **8. SOUTHERN CAMPUS**
- Mr Stephen Graves, Executive Director of Corporate Development, to give a brief presentation to update the Board on developments.

PATIENT AND PUBLIC SAFETY AND INVOLVEMENT

- 18.40** **9.* PATIENT EXPERIENCE REPORT** **E**
- To receive a report from Mrs Brenda Hennessy, Director of Patient Experience and Public Involvement.

- 18.50** **10. END OF LIFE STEERING GROUP**
- Professor Bob Michell, Patient Governor, to report.

- 19.00** **11.* INFECTION CONTROL** **F**
- To receive an update from Mrs Angela Thompson, Assistant Director of Nursing.

REGULAR ITEMS

- 19.10** **12.* CHAIRMAN'S REPORT** **G**
- To receive a report from the Chairman.

GOVERNANCE ISSUES

- 19.20** **13.* CONSTITUTIONAL ITEMS**
- Dr Megan Davies, Chairman of the Governors' Constitution Committee, to report.
- (A) Deputy Chairman** **H**
- To consider a proposal from the Governors' Constitution Committee.
- (B) Senior Independent Director – proposal for extension of term of office** **I**
- To consider a recommendation from the Board of Directors
- (C) Recommendation for a revised expenses policy** **J**
- To consider the recommendation from the Governors' Constitution Committee.

- 19.40** **14. GOVERNOR/ DIRECTOR WORKING GROUPS**
- Reports from the meetings of Governor/Director Working Groups:**
- Chairmen of Working Groups to report:
- (A)** Forward Planning held on 25 June
- (B)*** Governance and Assurance held on 17 June **K**
- (C)** Membership and PPI held on 3 June

