

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

BOARD OF GOVERNORS

Business Calendar 2009

Please note that this calendar is an outline only, and will be amended throughout the year.

Date	Time	Venue	Main Agenda Items
Thursday 2 April 2009	17.30 hrs	The Hexagon	Regular items: <ul style="list-style-type: none"> • Finance and Performance reports • Infection control • Patient experience • Update on strategic developments • Reports of Governor/ Director working groups • Report from Governors' Constitution Committee • Chairman's report • Report from the FT National Governors' Association • Items for information – register, future events. Items for this meeting: <ul style="list-style-type: none"> • Closed session until 1800 • Draft statement for inclusion in the Trust's final response to the Healthcare Commission • Annual report from ACTIVE • Report on Governor/ Director working group on forward planning discussion on annual plan • Business calendar • Dates for 2010
Thursday 2	17.30	The Hexagon	Regular items:

AGENDA ITEM 19
2 April 2009

Date	Time	Venue	Main Agenda Items
July 2009	hrs		<ul style="list-style-type: none"> • Finance and Performance reports • Infection control • Patient experience • Update on strategic developments • Reports of Governor/ Director working groups • Report from Governors' Constitution Committee • Chairman's report • Report from the FT National Governors' Association • Items for information – register, future events <p>Items for this meeting:</p> <ul style="list-style-type: none"> • Outcome of elections • Arrangements for the AGM.
Tuesday 8 September 2009	17.30 hrs	The Hexagon	<p>Regular items:</p> <ul style="list-style-type: none"> • Finance and Performance reports • Infection control • Patient experience • Update on strategic developments • Reports of Governor/ Director working groups • Report from Governors' Constitution Committee • Chairman's report • Report from the FT National Governors' Association) • Items for information – register, future <p>Items for this meeting:</p> <ul style="list-style-type: none"> • Presentation of the Sister Winnie Matchett 1985 St Valentine's Day award • Auditor's report and management response • 2008/09 Annual Health check

AGENDA ITEM 19
2 April 2009

Date	Time	Venue	Main Agenda Items
Thursday 10 September 2009	17.30 hrs		Annual General Meeting – format and venue to be decided
Thursday 3 December 2009	17.30 hrs	The Hexagon	<p>Regular items:</p> <ul style="list-style-type: none">• Finance and Performance reports• Infection control• Patient experience• Update on strategic developments• Reports of Governor/ Director working groups• Report from Governors' Constitution Committee• Chairman's report• Report from the FT National Governors' Association)• Items for information – register, future events <p>Items for this meeting:</p>