

## 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 2 April 2009 at **17.30** in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.

26 March 2009

Ann Alderton  
Secretary

(\* ) = paper enclosed

(+ ) = paper to follow or be tabled

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### AGENDA

#### CLOSURE

**To resolve that representatives of the press and other members of the public be excluded from the first part of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.**

(Health and Social Care (Community Care and Standards) Act 2003 Schedule 1 Section 13(2))

#### GENERAL BUSINESS

- 18.00 6. APOLOGIES FOR ABSENCE AND CHANGES TO THE BOARD**
- 7.\* MINUTES OF THE PREVIOUS MEETING** **A**  
To receive the minutes of the meeting held on 4 December 2008.
- 8. MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
- (A) Joint Board meeting with Papworth 2 December 2008** (minute 65/08)  
A number of governors completed the feedback questionnaire and comments will be taken into account by the Deputy Chairmen of both Trusts when arranging future Joint Boards.
- (B) Governors' Constitution Committee** (minute 67/08)  
The next meeting of the Governors' Constitution Committee will be held on 21 April, at which the wording for the chairman's reappointment would be reviewed.

#### FINANCE AND PERFORMANCE

- 9.\* FINANCIAL OPERATIONAL AND PERFORMANCE REPORTS** **B**
- (A) Financial report (Month 12)**  
To receive a report from Mr David Smith, Executive Director of Finance.

**(B) Performance report****C**

To receive a report from Mr Joseph Ghosh, Head of Performance Intelligence.

**STRATEGIC ISSUES****10.+ GOVERNOR INPUT TO HEALTHCARE COMMISSION DECLARATION****D**

To approve the statement introduced by Mr Glenn Pascoe, Head of Risk and Patient Safety

**11. UPDATE ON STRATEGIC DEVELOPMENTS**

Mr Stephen Graves, Executive Director of Corporate Development, to update the Board.

**PATIENT SAFETY AND PUBLIC INVOLVEMENT****12. ANNUAL REPORT FROM ACTIVE**

Lizzie Kostov, Victoria Clifton and Georgina Bullen from ACTIVE to report.

**13.\* INFECTION CONTROL****E**

To receive a report from Dr Jag Ahluwalia, Executive Medical Director.

**14.\* PATIENT EXPERIENCE REPORT****F**

To receive a report from Mrs Brenda Hennessy, Director of Patient Experience and Public Engagement.

**REGULAR ITEMS****15.\* CHAIRMAN'S REPORT****G**

To receive a report from the Chairman.

**GOVERNANCE ISSUES****16. GOVERNOR/ DIRECTOR WORKING GROUPS****Reports from the meetings of Governor/Director Working Groups:**

Chairmen of Working Groups to report:

- |             |  |           |
|-------------|--|-----------|
| <b>(A)+</b> | Governance and Assurance held on 30 March                        | <b>H1</b> |
| <b>(B)*</b> | Membership and PPI held on 9 March                               | <b>H2</b> |
| <b>(C)+</b> | Forward Planning to be held on 19 March (Annual Plan discussion) | <b>H3</b> |

## ITEMS FOR INFORMATION

**17. REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION**

The Board's representatives, Mr Brian Gerbaldi and Mrs Georgina Pharaoh, to report.

**18.\* DATES OF MEETINGS IN 2010** **I**

To agree the dates of meetings in 2010.

**19.\* BUSINESS CALENDAR 2009/10** **J**

To note the outline business calendar for 2009/10.

**20. UPDATE OF REGISTER OF GOVERNORS' INTERESTS**

To note that the register has been updated; copies are available from the Secretary.

**21.+ FUTURE EVENTS OF INTEREST TO GOVERNORS**

To receive a list of future events from the FT office

**22. DATE OF NEXT MEETING**

The next meeting will be held on:

**Thursday 2 July 2009 at 1730 in the Hexagon**