

## CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

A meeting of the **BOARD OF GOVERNORS** of Cambridge University Hospitals NHS Foundation Trust on Thursday 3 December 2009 at **17.30** in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital. Refreshments will be available from **17.00**.

26 November 2009

Ann Alderton  
Trust Secretary

(\*) = paper enclosed

(+)= paper to follow

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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

1800

#### A PATIENT'S STORY

Trust Secretary to report.

1805

#### 4. APOLOGIES FOR ABSENCE

#### 5.\* MINUTES OF THE PREVIOUS MEETING

To receive the minutes of the meetings held on 8 September 2009.

A1

A2

#### 6. MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

#### QUARTERLY REPORTS TO GOVERNORS

1815

#### 7.\* FINANCE

(A) Report from David Smith, Executive Director of Finance.

B

(B) Comments from Jim O'Sullivan, Chairman, on behalf of the Governor/  
Director Working Group on Governance and Assurance.

(C) Questions and discussion.

1825

#### 8.\* PERFORMANCE

(A) Report from Mrs Frances Cousins, Executive Director of Information Systems and Analysis.

C

(B) Comments from Jim O'Sullivan, Chairman, on behalf of the Governor/  
Director Working Group on Governance and Assurance.

(C) Questions and discussion.

- 1835 9.\* **PATIENT EXPERIENCE** **D**
- (A) Report from Mrs Brenda Hennessy, Director of Patient Experience and Public Involvement.
- (B) Comments from Pamela Dansie, Vice Chairman, on behalf of Governor/ Director Working Group on Membership and PPI
- (C) Questions and discussion.

- 1845 10.\* **INFECTION CONTROL** **E**
- To receive an update from Dr Jag Ahluwalia, Executive Medical Director.

- 1855 11. **STRATEGIC DEVELOPMENTS**
- (A) Mr Stephen Graves, Executive Director of Corporate Development to report
- (B) Comments from Michael Bright, Chairman, on behalf of Governor/ Director Working Group on Forward Planning
- (C) Questions and discussion.

#### GOVERNANCE ISSUES

- 1905 12. **ISSUES ARISING FROM GOVERNOR/ DIRECTOR WORKING GROUPS (not covered under reports above)**
- Chairmen of Governor/ Director working groups to report.

- 1910 13.\* **GOVERNORS' CONSTITUTION COMMITTEE**
- (A) To receive the minutes of the meeting held on 23 October 2009 **F**
- (B) To receive a report from the Chairman of the Governors' Constitution Committee. **G**

#### ITEMS FOR INFORMATION

- 1925 14.\* **CHAIRMAN'S DIARY OF EVENTS** **H**
- To receive a report from the Chairman.
- 15.\* **REPORT TO BOARD OF DIRECTORS FROM DEPUTY CHAIRMAN OF GOVERNORS** **I**
- To receive report(s) from the Deputy Chairman.
- 16.\* **BOARD OF DIRECTORS' MINUTES (REDACTED)** **J**
- To note available minutes of Board of Directors' meetings.
17. **REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION**
- Mrs Georgina Pharaoh to report.

**18.\* ACTIVE MINUTES**

**K**

To note the available minutes of Active meetings.

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

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

**20. FUTURE EVENTS**

To receive a list of future events (to be tabled)

**21. DATE OF NEXT MEETING**

Board of Governors' meeting to be held on Thursday 15 April 2010 at 17.30 in the Hexagon, Frank Lee Centre

**22. ANY OTHER BUSINESS**

Items of other business to be identified to the Secretary in advance of the meeting.