

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 July 2009 at **17.20** in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.

Prior to the meeting Governors are invited to an informal meeting with refreshments at 16.30 in the Hexagon to welcome new governors and to thank those who have retired.

25 June 2009

Ann Alderton
Secretary

(*) = paper enclosed

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

- 17.30**
- 2. CHANGES TO THE BOARD OF GOVERNORS**
To note the outcome of elections and to welcome new Governors.
- 3. APOLOGIES FOR ABSENCE**
- 4.* MINUTES OF THE PREVIOUS MEETING** **A**
To receive the minutes of meeting held on Thursday 2 April.
- 5. MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
02/09 (A) Joint Board meeting with Papworth Hospital 2009
The Deputy Chairman to report.

FINANCE AND PERFORMANCE

- 17.40**
- 6.* FINANCIAL AND PERFORMANCE REPORTS**
- (A) Financial report** **B**
To receive a report from Mr David Smith, Executive Director of Finance.
- (B) Performance report** **C**
To receive a report from Mrs Frances Cousins, Executive Director of Information Systems and Analysis.
- (C) 2008/09 Annual Health Check** **D**
To receive a report from Mrs Frances Cousins, Executive Director of Information Systems and Analysis.

STRATEGIC ISSUES	
18.00	<p>7. UPDATE ON STRATEGIC DEVELOPMENTS</p> <p>Mr Stephen Graves, Executive Director of Corporate Development, to report.</p>
PATIENT AND PUBLIC SAFETY AND INVOLVEMENT	
18.10	<p>8.* PATIENT EXPERIENCE REPORT E</p> <p>To <u>receive</u> a report from Mrs Brenda Hennessy, Director of Patient Experience and Public Involvement.</p>
18.20	<p>9.* INFECTION CONTROL F</p> <p>To <u>receive</u> an update from Dr Jag Ahluwalia, Executive Medical Director.</p>
REGULAR ITEMS	
18.30	<p>10.* CHAIRMAN'S DIARY OF EVENTS G</p> <p>To <u>receive</u> a report from the Chairman.</p>
GOVERNANCE ISSUES	
18.35	<p>11. RE-APPOINTMENT OF THE EXTERNAL AUDITORS</p> <p>Mr Jim Potter, Chairman of the Audit Committee to report.</p>
18.40	<p>12.* CONSTITUTIONAL ITEMS</p> <p>Dr Megan Davies, Chairman of the Governors' Constitution Committee, to report on the matters arising from the meeting on 12 June 2009. H1</p> <p style="text-align: right;">H2</p>
18.55	<p>13. GOVERNOR/ DIRECTOR WORKING GROUPS</p> <p>Reports from the meetings of Governor/Director Working Groups:</p> <p>Chairmen of Working Groups to report:</p> <p style="margin-left: 40px;">(A)* Forward Planning held on 11 June I</p> <p style="margin-left: 40px;">(B) Governance and Assurance held on 29 June (to be tabled) J</p> <p style="margin-left: 40px;">(C)* Membership and PPI held on 8 June K</p>
19.10	<p>14.* TRUST GOVERNANCE MATTERS L</p> <p>To <u>receive</u> the report of the Trust Secretary</p>

ITEMS FOR INFORMATION

- 19.20
- 15.* **REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION** **M**
- Mr Brian Gerbaldi, on behalf of the board's representatives, to report.
- 16.* **BOARD ASSURANCE FRAMEWORK** **N**
- To note the report of the Trust Secretary.
17. **UPDATE OF REGISTER OF GOVERNORS' INTERESTS**
- To note that the register has been updated; copies are available from the Secretary.
18. **FUTURE EVENTS**
- To receive a list of future events (to be tabled)
19. **DATE OF NEXT MEETING**
- Board of Governors and AGM to be held on Tuesday 8 September 2009 at 17.30 in the Hexagon, Frank Lee Centre
20. **ANY OTHER BUSINESS**