

BOARD OF GOVERNORS

CHAIRMAN'S DIARY OF EVENTS

31 March	March Board of Directors' meeting; Governors' Nomination and Remuneration Committee.
1 April	Attended a meeting of the NHS Retirement Fellowship in the Hexagon. Attended the Farewell Function for Simon Anderson as chairman of ACT.
2 April	Volunteer session on Ward G4; Board of Governors' Meeting; Evening engagement in Trinity Hall to celebrate the work to date of the Biomedical Research Centre.
3 April	Lunch meeting with Christine Mills of the charity Hope for Tomorrow and Peter Dalton.
4 April	Attended and made the opening remarks at an NHS Retirement Fellowship Regional Get Together.
6 April	Met with new patient governor Jane Coston.
9 April	Attended a presentation to senior clinicians by the master planners.
14 April	Visited the Edith Cavell Centre, which is based within the grounds of Peterborough Hospital, in company with Anne Campbell, Chair of Cambridgeshire & Peterborough NHS Foundation Trust and Annette Newton, Director of Adults, Older People's and Specialist Services.
15 April	Attended a meeting with Mark Chatham of Countryside Properties and representatives of the company Futurecity, which has been retained by the 2020 developers to provide arts input into the commercial sector of the 2020 development.
18 April	Attended the opening of the Yusuf Hamied Centre at Christ's College.
20 April	Attended a scientific meeting organised by Papworth Hospital at Robinson College to discuss the success of heart-lung transplants.
21 April	Attended a meeting of the Sustainability and Environment Strategy Group, which received a presentation about the planned

development of the Chemotherapy Day Unit and the Perry Suite (for bereavement services).

- 22 April Attended and spoke at a Coutts Philanthropy Forum in Coutts head offices in the Strand. In the evening attended and spoke at a Pink Rose Event organised by Christine Berry of Taylor Vintners in the brasserie at John Lewis Cambridge.
- 23 April Attended the meeting of the Clinical & Corporate Executive which discussed southern campus prioritisation options.
- Presented the second set of certificates for the *You Made A Difference* staff awards, to nutrition assistant Karen Brogan and Yvonne Sangster, Bereavement Co-ordinator/Administrative Support, Women's Services. Gave welcoming remarks at the launch of NHS Pathology Plus, a joint venture of the Trust and Siemens, in the William Harvey Lecture Theatre.
- 24 April Undertook the Chief Executive's annual performance review.
- 25 April Attended Per Hall's presentation in the Frank Lee Centre on his recent work in Ethiopia, repairing cleft lips and palates under the auspices of the Smile Train.
- 27 April Attended a party, kindly hosted by Antony Pemberton and Trumpington Hall, to mark the transfer of the Frank Lee Centre from the trusteeship of the Addenbrooke's Recreational & Development Trust to that of ACT.
- 28 April April Trust Board of Directors' meeting followed by a meeting of the Remuneration and Nomination Committee. Later on this date attended the 'Leadership in the Public Sector' Leadership Forum talk by Julie Spence, Chief Constable of Cambridgeshire Constabulary, which took place in the Li Ka Shing Centre.
- 30 April Took part in a photo shoot in relation to ACT's 'Buy a Dad a Day' initiative. Then travelled to London to join the Cross-Trust Workshop on Board Effectiveness facilitated by Monitor.
- 1 May Along with other members of staff, met Sir Bruce Keogh and Robert Winter when they visited the Trust to see our areas of clinical excellence and discuss the quality agenda.
- 5 May Attended and spoke at a Judge Business School MBA Elective on '*Leading and Managing Beyond Profit*', which provided an opportunity for some senior students to explore the special environment of the Not-for-Profit sector and to consider the challenges and opportunities it affords for leadership and management.
- 6 May Along with the Chief Executive, presented *You Made a Difference Awards* to the following members of staff:
- Roland Papp, Medirest Cleaner on C9/HDU, who was nominated by the Senior Sister on C9 for consistently performing to a very high standard on the ward.

- Karen Sherbourne, Sarcoma Nurse Practitioner, who was nominated by a patient and colleague from CLIC Sargent for consistently going above and beyond the call of duty and providing a fantastic service to young people with cancer.

Attended a meeting to select recruitment consultants to assist in the NED (re)appointments which come up during 2009 and 2010.

- 7 May Attended, along with Jim Potter, an NHS Foundation Trust Chair and Audit Committee Chair dinner hosted by KPMG at their London headquarters, at which Bill Moyes and Stephen Hay of Monitor spoke.
- 11 May Took part in filming for the SHA Health and Social Care awards. These awards relate to the Joint Investment Framework for training of non-professional staff. It is hoped the work undertaken by the Trust will be recognised at a future award ceremony.
- Undertook mealtime volunteer session, which on this occasion was on Ward F4. Then chaired an AAC panel to appoint a consultant in Clinical Biochemistry & Metabolic Medicine.
- 12 May Visited Ward D2 to thank the Helping Hands volunteers from Cambridge Broadband who had very kindly undertaken to revamp the garden in that area for patients' use.
- Attended an International Nurses Day event in the ATC atrium, opened by former Addenbrooke's sister Hazel Halter. This event was arranged by the Chief Nurse's office with support from the Communications team to celebrate the contribution of nursing to quality healthcare. Then attended the Headway Cambridgeshire stand in the Concourse to highlight '*Action for Brain Injury Week*'.
- 13 May Greeted and escorted HRH the Duke of Kent to the HPA's laboratories, where he was shown round by Dr Tim Wrehitt.
- Attended the Health Enterprise East NHS Innovations Awards Dinner at Duxford Air Museum. Three entries from CUH were short-listed in the Medical Technology category, but the Trust did not win any awards.
- 14/15 May Together with the Regius and Gareth, attended the Joint Forum of the Medical Schools Council and AUKUH in Bath.
- 15 May Attended a reception and concert in Trinity College, followed by dinner in Michaelhouse, to celebrate the fifth anniversary of the founding of the Mary Wallace Cancer Centre, now Wallace Cancer Care.
- 16 May Attended a reception, concert and dinner in Sidney Sussex College to celebrate the Mastership of Dame Sandra Dawson.
- 18 May Along with the Chief Executive, Medical Director and other Trust staff, met with the DH's HCAI team who were visiting the Trust to explore areas for possible further improvement in our practice.

Attended the launch of 'Our Way' by the Chief Executive in the CRI.

Along with the Chief Executive attended the feedback meeting given by the HCAI at the conclusion of their visit, after which attended an Addenbrooke's Life/Arts event which incorporated the first ever staff arts competition.

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| 20 May | Chaired the Leadership Forum talk, which on this occasion was given by Lord Moynihan, chairman of the British Olympic Association. |
| 21 May | Attended the University's Chemistry Advisory Board Meeting at the Royal Society in London. |
| 22 May | Chaired a meeting of the UK University Hospitals Chairs Group in St Thomas' Hospital, London, at which Baroness Young, Chair of the Quality Care Commission, was the guest speaker. |
| 23 May | Attended a fundraising event to support nurses Rebecca Hering and Hellene Giret in their forthcoming work in Kenya. |
| 24 May | Hosted a visit of the Botswana Minister of Health, the Hon. Lesego Motsumi, and her team to the Trust. |
| 26 May | Chaired the May Board of Directors' meeting followed by a meeting of the Remuneration and Nomination Committee. |
| 27 May | Attended the NHS Retirement Fellowship Meeting |
| 28 May | Attended the dinner of the outgoing Mayor, Councillor Mike Dixon. |
| 29 May | Together with the Chief Executive, attended the site ceremony arranged by Sanctuary Housing. To bury a time capsule containing items from Sanctuary Housing and CUH. |
| 1 June | Attended the East of England FT Chairs group. |
| 2 June | Attended and spoke at the ACT Corporate Forum. |
| 3 June | Attended the inaugural meeting for Children's Hearing in Cambridge. |
| 5 June | Welcomed a delegation of US medical students to Addenbrooke's. |
| 8 June | Attended the 2020 Vision Campaign Planning Committee meeting. |
| 9 June | Along with the Chief Executive attended and spoke at the Voluntary Service Long Service Awards lunch. |
| 11/12 June | Attended the NHS Conference on both of these dates and chaired a session on 12 June. Then visited Alder Hey Children's Hospital, Liverpool. |

- 15 June Along with the Chief Executive, met and lunched with Chris Watson and his wife, who were visiting the UK from Bellin Hospital in the USA.
- Attended the Sackler Distinguished Lecture given by Elizabeth Blackburn, Professor of Biology and Physiology at USCF, entitled *Chromosomes' ends in human health and disease*.
- 16 June Attended a meeting to discuss fundraising with the Vice-Chancellor, Peter Dalton and Peter Agar. Then attended the Papworth Board of Governors' Meeting at Papworth.
- Met with Tim Halford and Deepa Nair from Monitor.
- 17 June Attended the Cambridgeshire Horizons 2009 Annual Conference held at Robinson College, Cambridge.
- 22 June Attended the Independent Audit workshop. Later that day attended the ACT Summer party at Trumpington Hall.
- 23 June Attended the FTN Governance Sub-Committee meeting in London.
- 24 June Attended and spoke at a conference given by the Royal College of Physicians entitled *Future Patient: Future Doctor* held in Newbury.
- 25 June Attended the *Storm Scenario* Event facilitated by Cambridgeshire PCT.
- 26 June Attended the Cambridge Cancer Centre Symposium.
- Attended the Finance, Operations and Performance Committee Meeting.
- 28 June Attended the Cambridge Medical Students Declaration Ceremony. Later attended Judy Ewer's Open Garden in aid of the Perry Suite.
- 29 June Together with Lawrence Ashelford, Dr Neil Burnett, Dr Raj Jena and Dr Graham Treece visited the Ion Beam Centre at Surrey University.
- 30 June June Board of Directors' meeting

**Chairman
Diary of Events
2 July 2009**