

## CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

The Annual General Meeting of the **BOARD OF GOVERNORS** of Cambridge University Hospitals NHS Foundation Trust on Tuesday 8 September 2009 at **17.30** in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital. Refreshments will be available from **17.00**.

1 September 2009

Ann Alderton  
Trust Secretary

(\*) = paper enclosed

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### AGENDA

#### PART 1: ANNUAL GENERAL MEETING

- 1730**
- 1. REVIEW OF THE PAST YEAR AND PRESENTATION OF THE ANNUAL REPORT**  
To receive the Annual Report and review of the past year, presented by the Chairman.
  - 2. THE GOVERNORS' YEAR**  
To receive a presentation from Mrs Judith Ewer, Deputy Chairman of the Board of Governors.
  - 3. THE YEAR AHEAD – PATIENT SAFETY AT THE HEART OF ALL WE DO**  
To receive a presentation from Dr Gareth Goodier, Chief Executive
  - 4. QUESTIONS FROM MEMBERS OF THE PUBLIC**  
To receive questions from members of the public
- 1800**
- REFRESHMENT BREAK**

#### PART 2: GOVERNORS' MEETING GENERAL BUSINESS

- 18.10**
- 1. APOLOGIES FOR ABSENCE**
  - 2.\* MINUTES OF THE PREVIOUS MEETING**  
To receive the minutes of meeting held on Thursday 2 July 2009. **A**
  - 3. MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)

## FINANCE AND PERFORMANCE

### 4.\* FINANCIAL AND PERFORMANCE REPORTS

#### (A) Financial report

To receive a report from Mr David Smith, Executive Director of Finance.

**B**

#### (B) Performance report

To receive a report from Mrs Frances Cousins, Executive Director of Information Systems and Analysis.

**C**

## PATIENT AND PUBLIC SAFETY AND INVOLVEMENT

### 5.\* PATIENT EXPERIENCE REPORT

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

**D**

### 6.\* INFECTION CONTROL

To receive an update from Dr Jag Ahluwalia, Executive Medical Director.

**E**

## REGULAR ITEMS

### 7.\* CHAIRMAN'S DIARY OF EVENTS

To receive a report from the Chairman.

**F**

## GOVERNANCE ISSUES

### 8.\* GOVERNOR/ DIRECTOR WORKING GROUPS

#### Reports from the meetings of Governor/Director Working Groups:

Chairmen of Working Groups to report:

(A) Forward Planning held on 19 August

**G**

(B) Governance and Assurance held on 3 September

(C) Membership and PPI held on 24 August

**H**

## ITEMS FOR INFORMATION

### 9.\* BOARD OF DIRECTORS' MINUTES (REDACTED)

To note available minutes of Board of Directors' meetings.

**I**

### 10.\* REPORT FROM THE NHS FOUNDATION TRUST GOVERNORS' ASSOCIATION

To receive a report from Mr Brian Gerbaldi.

**J**

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

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

**12. FUTURE EVENTS**

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

**13. DATE OF NEXT MEETING**

Board of Governors' meeting to be held on Thursday 3 December 2009 at 17.30 in the Hexagon, Frank Lee Centre

**14. ANY OTHER BUSINESS**