

**BOARD OF GOVERNORS**

**FINAL DRAFT AGENDA FOR BOARD TO BOARD MEETING  
THURSDAY 8 JULY 2010  
BOARDROOM/ DAVID DUNN**

- 0945      **Refreshments available**
- 1000      **Welcome and introduction**  
Dr Mary Archer
- 1015      **Working together – what would the two boards like from each other**  
  
Discussion and feedback session (from breakout groups) led by Dr Ann Alderton
- 11.15      *Coffee*
- 11.30      Question Time – Directors’ panel**  
Panel discussion, chaired by Colin Greenhalgh with Jag Ahluwalia, Fran Cousins,  
Craig Black, Karen Castille  
[an opportunity for governors to ask what’s on their mind to a panel of directors]
- 12.30      *Lunch*
- 13.00      **The changing national political context and the choices facing the local  
healthcare economy and the Trust**  
Scene-setting by Dr Gareth Goodier
- 1330      **The Trust’s capital development plans, commercial and entrepreneurial  
activity**  
Presentation by St Clair Armitage
- 1400      **Governors and their stakeholders – communicating and engaging with  
members and stakeholders**  
Presentation by Judy Ewer, Deputy Chairman of the Board of Governors and lead  
Governor
- 1430      **Breakout session – communicating with governors and members about  
options and decisions facing the Trust**  
  
Groups of directors and governors to discuss, facilitated by members of the  
Board of Directors
- 1500      **Summary and close**  
Dr Mary Archer
- 1515      *Tea*