



**Blackpool Teaching
Hospitals**
NHS Foundation Trust

Chairman's Office
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20th April 2017

Dear Committee Members

Council of Governors

The next meeting of the Council of Governors will take place on Wednesday 26th April 2017 at 2.00 pm in the Board Room, Trust Headquarters, Blackpool Victoria Hospital.

Yours sincerely

Jacinta Gaynor (Mrs)
Membership & Governors Officer

AGENDA

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
1	Declarations of Interests	2.00 pm (2 minutes)	For Information
2	Apologies for Absence	2.02 pm (1 minute)	For Information
3	Minutes of the Previous Council of Governors' Meeting held on 25th January 2017 – Mr Johnson to report. (Enclosed).	2.03 pm (2 minutes)	For Approval

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
4	<p>Matters Arising:-</p> <p>a) Action List from the Previous Council of Governors' Meeting held on 25th January 2017 – Mr Johnson to report. (Enclosed).</p>	<p>2.05 pm (5 minutes)</p>	<p>For Discussion</p>
5	<p><u>Chairman's Report:-</u></p> <p>a) Chairman's Update (Board Report). (Enclosed).</p> <p>b) Audit Committee Terms of Reference. (Enclosed).</p> <p>c) Governor Declarations - Mr Johnson to report. (Enclosed):-</p> <ul style="list-style-type: none"> • Interests • Gifts & Hospitality • Fit & Proper Persons Test Self Certification <p>d) NED Recruitment Update. (Verbal Report).</p> <p>e) Director of People Recruitment Update. (Verbal Report).</p> <p>f) Chief Executive Position Update. (Verbal Report).</p> <p>g) Lead Governor Role Specification. (Enclosed)</p> <p>h) Governors Role Specification. (Enclosed).</p>	<p>2.10 pm (20 minutes)</p>	<p>For Information / For Discussion</p>

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
6	<p><u>Items for Discussion/Approval:-</u></p> <p>a) Finance Update – Mr Bennett to report. (Verbal Report).</p> <p>b) Feedback from Quality Committee – Mrs Thompson to report. (Verbal Report).</p> <p>c) Strategy</p> <ul style="list-style-type: none"> • Update – Mrs Swift/Mr Bennett to report. (Verbal Report). • Five Year Forward View (including update of Accountable Care Organisation/Accountable Care System) – Mrs Swift/Mr Bennett to report. (Verbal Report). • Feedback from Governors Strategic Focus Group held on 30th March 2017. (Enclosed). • Governors Strategic Focus Group Terms of Reference – Mr Bennett to report. (Enclosed). <p>d) Annual Report & Accounts and Quality Report 2016/17 – Mrs Swift / Mr Bennett to report. (Verbal Report).</p> <p>e) Alternative Delivery Model – Mrs Thompson to report. (Verbal Report).</p>	2.30 pm (40 minutes)	For Information/ For Discussion
7	<p><u>Lead Governor's Report:-</u></p> <p>a) Notes from the Governors' Informal Meeting held on 11th April 2017. (Enclosed).</p> <p>b) NHS Providers Feedback. (Verbal Report).</p>	3.10 pm (5 minutes)	For Information
8	<p><u>Membership Committee Chair's Report:-</u></p> <p>a) Membership Committee Feedback. (Enclosed).</p>	3.15 pm (10 minutes)	For Information
9	Items Recommended for Decision or Discussion by the Board of Directors – Mr Johnson to report.	3.25 pm (1 minute)	For Discussion
10	Annual Work Plan – Mr Johnson to report. (Enclosed).	3.26 pm (1 minute)	For Information
11	Attendance Monitoring – Mr Johnson to report. (Enclosed).	3.27 pm (1 minute)	For Information
12	Any other Business	3.28 pm (1 minute)	For Information

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
13	Review of Meeting: Living the Values – Mr Johnson to report.	3.29 pm (1 minute)	For Discussion
14	Declaration of Confidentiality	3.30 pm (1 minute)	For Discussion
15	Date of Next Meeting	3.31 pm	For Information
		Total Duration: 1 hour, 32 minutes	

RESEARCH MATTERS AND SAVES LIVES - TODAY'S RESEARCH IS TOMORROW'S CARE

Blackpool Teaching Hospitals is a Centre of Clinical and Research Excellence providing quality up to date care. We are actively involved in undertaking research to improve treatment of our patients. A member of the healthcare team may discuss current clinical trials with you.



Chairman: Mr Ian Johnson M.A., LL.M.

Chief Executive (Interim): Mrs Wendy Swift

