

Chairman's Office  
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## PLEASE NOTE THE START TIME FOR THIS MEETING

17<sup>th</sup> January 2017

Dear Governors

### **Blackpool Teaching Hospitals NHS Foundation Trust – Council of Governors Meeting**

The next meeting of the Council of Governors of the Blackpool Teaching Hospitals NHS Foundation Trust will be held on Wednesday 25<sup>th</sup> January 2017 at **2.00 pm** in the Board Room, Trust Headquarters, Blackpool Victoria Hospital.

**I should be grateful if you would confirm your attendance/apologies by no later than close of business on Monday 23<sup>rd</sup> January 2017.**

Yours sincerely

Jacinta Gaynor (Mrs)  
Membership & Governors Officer

### **A G E N D A**

<b>Agenda Item Number</b>	<b>Agenda Item</b>	<b>Duration</b>
1	Chairman's Welcome and Introductions – Mr Johnson to report.	2.00 pm
2	Declaration of Council of Governors' Interests Concerning Agenda Items – Mr Johnson to report.	2.01 pm
3	Value of the Month – Mr Johnson to report.	2.02 pm
4	Coroner's Report – <b>Professor O'Donnell to attend for this item.</b> (Verbal Report),	2.05 pm
5	Select Committee: Finance Committee – <b>Karen Crowshaw (Non-Executive Director/Finance Committee Chair) / Tim Bennett (Deputy Chief Executive/Director of Performance and Finance) to give a presentation.</b>	2.15 pm

6	Apologies for Absence – Mr Johnson to report.	2.55 pm
7	Minutes of the Previous Council of Governors' Meeting held on 26 <sup>th</sup> October 2016 – Mr Johnson to report. (Enclosed).	2.51 pm
8	Matters Arising:- a) Action List from the Previous Council of Governors' Meeting held on 26 <sup>th</sup> October 2016 – Mr Johnson to report. (Enclosed). b) Action Tracking Document – Mr Johnson to report. (Enclosed).	2.55 pm
9	<b><u>Chairman's Report:-</u></b> a) Chairman's Update (Board Report). (Enclosed). b) Blackpool Fylde & Wyre Trades Union Council – Blackpool Against Cuts: i) Letter (Enclosed) ii) AWRS Trust Response (Enclosed) c) Council of Governors Terms of Reference and Council of Governors Terms of Reference Manual. (Enclosed). d) Governors Induction Manual. (Enclosed). e) Well Led Review Recommendations. (Enclosed) f) Interaction with National Bodies. (Verbal Report).	3.05 pm
10	Items for Discussion/Approval:- a) Strategy:- <ul style="list-style-type: none"> <li>• Update – Mrs Swift/Mr Bennett to report. (Verbal Report).</li> <li>• Feedback from Governors Strategy Focus Group – Governors to report. (Verbal Report).</li> </ul> b) Items from Board of Directors Meeting held on 25 <sup>th</sup> January 2017:- <ul style="list-style-type: none"> <li>• Stroke Service/Diabetic Foot Service/Mortality.</li> <li>• System Pressures.</li> <li>• Alternative Delivery Model.</li> </ul>	3.35 pm
11	Lead Governor's Report:- (Mr Holden to report on behalf of Mr Askew) a) Feedback from the Governors' Informal Meeting held on 10th January 2017. (Enclosed). b) NHS Providers Feedback. (Verbal Report).	4.05 pm
12	<b><u>Membership Committee Chair's Report:-</u></b> a) Membership Committee Feedback. (Verbal Report). b) Feedback from Governors' Membership Recruitment Drive. (Verbal Report).	4.15 pm
13	<b><u>Standard Reports – Mr Johnson to report:-</u></b> a) Items to be Reported to the Board of Directors. b) Items to be Recommended for Decision/Discussion by Trust Committees. c) Review of Annual Work Plan. (Enclosed).	4.25 pm

	<ul style="list-style-type: none"> <li>d) Attendance Monitoring. (Enclosed).</li> <li>e) Motions or Questions on Notice.</li> <li>f) Urgent Motions or Questions.</li> <li>g) Value of the Month.</li> <li>h) Declaration of Confidentiality.</li> <li>i) Date of Next Meeting.</li> </ul>	
		<p>Total Duration – 2 hours, 35 minutes</p>

**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.

