

Chairman's Office
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20th January 2016

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 27th January 2016 at 1.30 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 Monday 25th January 2016.

Yours sincerely

J A Oates (Miss)
Foundation Trust Secretary

AGENDA

Agenda Item Number	Agenda Item	Duration
1	Chairman's Welcome and Introductions – Mr Johnson to report.	1.30 pm
2	Declaration of Council of Governors' Interests Concerning Agenda Items – Mr Johnson to report.	1.32 pm
3	Value of the Month – Mr Johnson to report.	1.33 pm
4	Organ Donation – Dr Jason Cupitt, Consultant Anaesthetist, and Lee Alexander, Specialist Nurse for Organ Donation, to attend at 1.35 pm.	1.35 pm
5	Sign Up To Safety/Trust Visiting Times – Tracy Burrell, Assistant Director of Nursing, to attend at 1.55 pm.	1.55 pm
6	Apologies for Absence – Mr Johnson to report.	2.15 pm

7	Minutes of the Previous Council of Governors' Meeting held on 28th October 2015 – Mr Johnson to report. (Enclosed).	2.16 pm
8	Matters Arising:- a) Action List from the Previous Council of Governors' Meeting held on 28th October 2015 – Mr Johnson to report. (Enclosed). b) Action Tracking Document – Mr Johnson to report. (Enclosed).	2.20 pm
9	<u>Chairman's Report:-</u> a) Chairman's Update. (Verbal Report). b) Executive Management Arrangements. (Verbal Report). c) Proposed Amendments to Public and Staff Constituencies. (Enclosed). d) Governor Elections Update. (Enclosed). e) Governors Induction Manual. (Enclosed). f) Governors Development Programme/Governors Survey. (Verbal Report). g) Age Limit for Membership/Voting. (Enclosed). h) Terms of Reference Review – Membership Committee. (Enclosed).	2.30 pm
BREAK		3.10 pm
10	<u>Items for Discussion/Approval:-</u> a) Strategic Review Update – Mrs Swift/Mr Bennett to report. (Verbal Report). b) A & E Concerns – Mrs Oliver to report. (Verbal Report). c) Feedback from the Dementia Steering Group Meeting held on 16th December 2015 – Mr Holden to report. (Enclosed).	3.20 pm
11	<u>Lead Governor's Report:-</u> a) Feedback from the Governors' Informal Meeting held on 7th January 2016. (Enclosed). b) NHS Providers Feedback. (Verbal Report).	3.50 pm
12	<u>Membership Committee Chair's Report:-</u> a) Membership Report. (Enclosed). b) Feedback from the Membership Committee Meeting held on 11th January 2016. (Enclosed). c) Items Referred from the Membership Committee Meeting held on 11th January 2016. (Verbal Report).	3.55 pm
13	<u>Standard Reports – Mr Johnson to report:-</u> a) Items to be Reported to the Board of Directors. b) Items to be Recommended for Decision/Discussion by Trust Committees.	4.05 pm

	<ul style="list-style-type: none"> c) Annual Work Plan. (Enclosed). d) Attendance Monitoring. (Enclosed). e) Annual Review of Council of Governors Effectiveness. (Enclosed). f) Reservation of Powers and Scheme of Delegation. (Enclosed). g) Motions or Questions on Notice. h) Urgent Motions or Questions. i) Value of the Month. j) Declaration of Confidentiality. k) Date of Next Meeting. 	
		<p>Total Duration – 2 hours, 45 minutes</p>

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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: Mr Gary Doherty