

Blackpool, Fylde and 
Wyre Hospitals
NHS Foundation Trust

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11th May 2010

Dear Governor

Blackpool, Fylde and Wyre Hospitals NHS Foundation Trust – Council of Governors Meeting

The next meeting of the Council of Governors of the Blackpool, Fylde and Wyre Hospitals NHS Foundation Trust will be held on Wednesday 19th May 2010 at 9.30 am in Room 4, Health Professionals Education Centre (next to Trust Headquarters), Victoria Hospital. Tea/Coffee will be available from 9.00 am.

I should be grateful if you would confirm your attendance by no later than Monday 17th May 2010.

Yours sincerely

J A Oates (Miss)
Foundation Trust Secretary

AGENDA

1. Chairman's Introduction.
2. Audit Approach and Area of Focus – **Rachel McIlwraith, Assurance Senior Manager, PricewaterhouseCoopers, to attend at 9.30 am for this item.**
3. Nurse Recruitment Update – **Marie Thompson, Director of Nursing and Quality, and Nick Grimshaw, Director of HR & OD, to attend at 10.00 am for this item.**
4. Infection Prevention Training for Medical Staff – **Jo Lickiss, Infection Prevention Nurse Consultant, to attend at 10.30 am for this item.**

5. Capital Developments – **Mr Bell, Director of Facilities, to attend at 11.00 am for this item.**
6. Apologies for Absence.
7. Minutes of the Previous Meeting held on 15th February 2010. (Enclosed).
8. Matters Arising:-
 - i) Performance Report: Completion of Employee Relations Section – Ms Siddall to report.
 - ii) Finance Report: Arrangements for Review of Plan for Non-Performing Areas and Future Delivery – Mr Welch to report.

For Approval:-

9. Annual Plan 2010/11 – Mr Welch to report. (Enclosed).
10. Governors Objectives 2010/11 – Miss Lester to report. (Enclosed).
11. Feedback from Governors Sub-Group – Miss Lester to report.

For Discussion:-

12. FT Staff Governor Study – Mr Goacher/Mrs Daniels to report. (Enclosed).
13. Membership Report – Mrs Smith to report. (Enclosed).
14. Items Referred from the Membership Committee – Mrs Smith to report.

Standard Reports:-

15. Chief Executive's Briefing – Mr Kehoe to report. (To Follow).
16. Quarterly Performance Report – Ms Siddall to report. (Enclosed).
17. Quarterly Finance Report – Mr Welch to report. (Enclosed).
18. Vision Update – Mr Welch to report.
19. Serious Untoward Incidents – Mr Kehoe to report.

For Information:-

20. Feedback from the Nominations Committee:-
 - i) Chairman's Appraisal 2009/10 and Objectives 2010/11.
 - ii) Non-Executive Directors Appraisals 2009/10 and Objectives 2010/11.
 - iii) Chairman and Non-Executive Directors Annual Remuneration Uplift.
 - iv) Re-Appointment of Non-Executive Directors.
 - v) Recruitment of Replacement Non-Executive Director.

21. Annual Report and Accounts/Quality Accounts – Mrs Aubrey to report.
22. Patient Safety Walkabouts – Miss Lester to report.
23. Feedback from Audit Commission's Trust Practice Governors' Event held on 27th April 2010 – Mr Allcock to report.
24. Register of Interests – Miss Lester to report. (Enclosed).
25. Chairman's Communications – Miss Lester to report.
26. Motions or Questions on Notice.
27. Urgent Motions or Questions.
28. Date of Next Meeting – Friday 20th August 2010 at 9.30 am in Room 4, HPEC.