

# Blackpool Teaching Hospitals

NHS Foundation Trust

Chairman's Office  
Trust Headquarters  
Blackpool Victoria Hospital  
Whinney Heys Road  
Blackpool  
Lancashire  
FY3 8NR

Telephone: 01253 306856  
Fax: 01253 306873

[judith.oates@bfwhospitals.nhs.uk](mailto:judith.oates@bfwhospitals.nhs.uk)

8th March 2013

Dear Colleague

## Blackpool Teaching Hospitals NHS Foundation Trust – Special Members' Meeting

A Special Members' Meeting of the Blackpool Teaching Hospitals NHS Foundation Trust will be held on Wednesday 27th March 2013 at 5.30 pm in Room 4, Education Centre, Blackpool Victoria Hospital, Whinney Heys Road, Blackpool, FY3 8NR.

All public members and staff members of the Foundation Trust are invited to attend.

Yours sincerely

J A Oates (Miss)  
Foundation Trust Secretary

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

1. Chairman's Introduction.
2. Apologies for Absence.
3. Trust Constitution – Mr Johnson to report:-
  - a) Amendments Effective from 1st April 2013.
  - b) Proposal to extend the Public Constituency to include "North of England".
  - c) Proposal to amend the Composition of the Council of Governors.
4. Council of Governor Elections: May 2013 – Mr Johnson to report.
5. Board Meetings held in Public – Mr Johnson to report.
6. Any other Business.
7. Declaration of Confidentiality.