



**Blackpool Teaching
Hospitals**
NHS Foundation Trust

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PLEASE NOTE THE START TIME AND VENUE FOR THIS MEETING

26th October 2017

Dear Governors

Council of Governors

The next meeting of the Council of Governors will take place on Wednesday 1st November 2017 at 1.30 pm in the Board Room, Trust Headquarters, Blackpool Victoria Hospital.

Yours sincerely

Jacinta Gaynor (Mrs)
Membership & Governors Officer

AGENDA

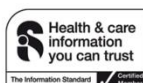
Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
1	Declarations of Interests.	1.30 pm (1 minute)	For Information
2	Apologies for Absence.	1.31 pm (1 minute)	For Information
3	Value of the Month – Mr Johnson to report.	1.32 pm (3 minutes)	For Discussion
4	Minutes of the Previous Council of Governors' Meeting held on 26th July 2017 – Mr Johnson to report. (Enclosed).	1.35 pm (5 minutes)	For Approval

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
5	<p>Matters Arising:-</p> <p>a) Action List from the Previous Council of Governors' Meeting held on 26th July 2017 – Mr Johnson to report. (Enclosed).</p> <p>b) Action Tracking Document – Mr Johnson to report. (Enclosed).</p>	1.40 pm (5 minutes)	For Discussion
6	<p><u>Items for Discussion/Approval:-</u></p> <p>a) Strategy Update and Feedback from Governors Strategic Focus Group Meeting held on 3rd October 2017 – Mrs Swift and Governors to report. (Enclosed).</p> <ul style="list-style-type: none"> • CQC Update and Use of Resources Assessment – Mrs Thompson and Mr Dickinson to report. (Enclosed). • Safety and Quality Improving Patient Flow and Length of Stay – Mrs Swift to give a presentation. • Accountable Care System Update – Mrs Swift to report. (Verbal Report). <p>b) Mortality Update – Mr Roff to give a presentation. (Enclosed).</p> <p>c) Finance Update – Mrs Crowshaw to give a presentation.</p>	1.45 pm (80 minutes)	For Information/ For Discussion
7	<p><u>Chairman's Report:-</u></p> <p>a) Chairman's Update (Board Report). (Enclosed).</p> <p>b) Non-Executive Director Appointment: Background and Previous Roles – Mr Case to report. (Verbal Report).</p> <p>c) Feedback from Board Committee Meetings: Quality Committee / Finance Committee / Strategic Workforce Committee. (To Follow).</p> <p>d) Elections for Lead Governor/Deputy Lead Governor and Governor Elections Update 2017. (To follow).</p> <p>e) NHS Providers: Governor Advisory Committee Election. (Enclosed).</p> <p>f) Annual Members Meeting 2016/17: Draft Minutes. (Enclosed).</p> <p>g) Schedule of Council of Governors Informal and Formal Meetings for 2018/19. (Enclosed).</p>	3.05 pm (45 minutes)	For Information / For Discussion/ For Approval
8	<p><u>Lead Governor's Report:-</u></p> <p>a) Notes from the Governors' Informal Meeting held on 10th October 2017. (Enclosed).</p> <p>b) NHS Providers Feedback. (Verbal Report).</p>	3.50 pm (5 minutes)	For Information

Agenda Item Number	Agenda Item	Duration	Purpose / Expected Outcome
9	<p><u>Membership Committee Chair's Report:-</u></p> <p>a) Membership Committee Assurance Report. (Enclosed).</p>	3.55 pm (10 minutes)	For Discussion
10	<p><u>Standard Reports – Mr Johnson to report:-</u></p> <p>a) Items Recommended for Decision or Discussion by the Board of Directors. (Verbal Report).</p> <p>b) Items Recommended for Decision or Discussion by the Board Committees. (Verbal Report).</p> <p>c) Annual Work Plan. (Enclosed).</p> <p>d) Attendance Monitoring. (Enclosed).</p> <p>e) Motions or Questions on Notice.</p> <p>f) Urgent Motions or Questions.</p> <p>g) Value of the Month. (Verbal Report).</p> <p>h) Review of Meeting: Living the Values. (Verbal Report).</p> <p>i) Declaration of Confidentiality. (Verbal Report).</p> <p>j) Date of Next Meeting. (Verbal Report).</p>	4.05 pm (10 minutes)	For Discussion
		Total Duration: 2 hours, 45 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: Ian Johnson M.A., LL.M.

Chief Executive: Wendy Swift