

Council of Governors Meeting of South Staffordshire and Shropshire Healthcare NHS Foundation Trust

Wednesday 17 April 2013
4.00pm – 8.30pm

At Park Inn Hotel, Forgegate, Telford Centre, Telford, TF3 4NA.
Members of the public are welcome to observe.

A G E N D A

			Introduced by
4.00pm	1.	Refreshments	
4:15pm	2.	Development session – Understanding the Trust Constitution and the Role of Governance	Toby Newman (Capsticks) Jane Landick/Jenny Smit
5.30pm	3.	Refreshments	
6.15pm	4.	Welcome and Apologies	Ron Hilton
6.15pm	5.	Minutes of the Council of Governors Meeting held on Wednesday 13 February 2013: to receive and approve the minutes	Ron Hilton Enc 1
6.20pm	6.	Matters Arising <ul style="list-style-type: none"> Lead Governor Election Governor Section of Website 	Ron Hilton
6.25pm	7.	Governor Member Report on Activities, Events and Achievements a) Lead Governor Report To note the range of activities undertaken by Governor Members since the last meeting and receive reports from sub committees for information.	Tony Price Enc 2

Items for Discussion or Consultation			
6.40pm	8.	Amendments to the Trust Constitution	Jane Landick Enc 3
7.00pm	9.	Environmental Scan and questions: <ul style="list-style-type: none"> Smoke Free Trust Questions	Neil Carr Enc 4
7.15pm	10.	Francis Report Questions	Therèsa Moyes Enc 5
7.45pm	11.	Snapshot <ul style="list-style-type: none"> Director of Mental Health Services Director of Specialist Services National Veterans Network 	Lesley Crawford (Enc 6) Alison Bussey Wayne Kirkham

		Questions	
Items to receive in closed session			
8.25pm	12.	Report of the Nominations Committee To receive the report of the Nominations Committee	Ron Hilton Enc 7
8.30pm	13.	Any Other Business: Please note: Any other business should be notified to the Chair at the commencement of the meeting. Acceptance of such items on the agenda will be at the discretion of the Chair.	Ron Hilton
8.30pm	14.	Close and Date of Next Meeting: 24 July 2013, Learning Centre and Network, Stafford	Ron Hilton

Please note: Given sufficient notice, versions of the above papers can be made available in large print, easy read and audio or in other languages.

Declaration (Extract from Constitution)

An elected Governor may not vote at a meeting of the Council of Governors unless, before attending the meeting, they have made a declaration in the form specified by the Secretary of the particulars of their qualification to vote as a member of the Foundation Trust and that they are not prevented from being a member of the Council of Governors. An elected Governor shall be deemed to have confirmed the declaration upon attending any subsequent meeting of the Council of Governors, and every agenda for meetings of the Council of Governors will draw this to the attention of elected Governors.

Items in Closed Session

In accordance with the Council of Governor's Standing Orders that representatives of the press and other members of the public be excluded from a closed session of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest (section (2) Public Bodies (Admission to Meetings Act 1960)