

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

Wednesday 13 February 2013
3.45pm – 7.15pm

At The Learning Centre and Network, St. Georges Hospital, Corporation Street, Stafford, ST16 3SR. Members of the public are welcome to observe.

A G E N D A

			Introduced by
3.45pm	1.	Refreshments	
4:00pm	2.	Development session – finance and external audit	Jayne Deaville Matt Elmer (PWC)
5.00pm	3.	Refreshments	
5.15pm	4.	Welcome and Apologies	Steve Jones
5.15pm	5.	Minutes of the Annual Members Meeting and Council of Governors Meeting held on Wednesday 12th September 2012 and Minutes of Extraordinary Meeting held on 30 October 2012 To receive and approve the minutes	Steve Jones Enc 1
5.20pm	6.	Matters Arising <ul style="list-style-type: none"> • Steering Group appointments • Governor Development Plan • Performance Review 	Steve Jones
5.30pm	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			
5.35pm	8.	External Auditors presentation of plan	Matt Elmer (PWC)
6.00pm	9.	Chief Executive environmental scan and Governor Questions	Neil Carr Enc 4
6.25pm	10.	The new world of Clinical Commissioning	Andy Donald Chief Officer Stafford and Surrounds and Cannock Chase CCG Enc 5

Items to receive in closed session			
6.55pm	11.	Report of the Nominations Committee To receive the report of the Nominations Committee relating to the appointment of 1 Non-Executive Director	Steve Jones Enc 6
7.00pm	12.	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.	Steve Jones
7.15pm	13.	Close and Date of Next Meeting: 17 April 2013, Park Inn Hotel, Telford	Steve Jones
7.15pm	14.	Informal governors meeting (Optional)	Council of Governors

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)