

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

Wednesday 24 July 2013
5.30pm – 8.30pm

The Learning Centre and Network, St Georges Hospital, Corporation Street, Stafford, ST16 3SR.

Members of the public are welcome to observe from 5.30pm

A G E N D A

			Introduced by
5.30pm	1.	Refreshments	
6.15pm	2.	Welcome and Apologies	Steve Jones
6.15pm	3.	Minutes of the Council of Governors Meeting held on Wednesday 17 April 2013 and to receive and approve the minutes	Steve Jones Enc 1
6.20pm	4.	Matters Arising <ul style="list-style-type: none"> • Essential Standards Review Meeting • Governor Member Ambassador for Veterans Network • Francis Report Submission 	Steve Jones
6.25pm	5.	Governor Member Report on Activities, Events and Achievements <ul style="list-style-type: none"> - Lead Governor Report - FTN Development Program 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			
6.45pm	6.	Right Service, Right Place – Premises Rationalisation Strategy	Andrew Hughes (Paper to follow prior to the meeting)
7.15pm	7.	Environmental Scan	Neil Carr Enc 3
7.45pm	8.	Snapshots: Arts for Health Specialist Services	Jessica Kent – Enc 4 Alison Bussey – Enc 5
Items to receive in closed session			
8.15pm	9.	Report of the Nominations Committee To receive the report of the Nominations Committee	Steve Jones Enc 6
8.30pm	10.	Any Other Business: Please note: Any other business should be notified to the Chair at the commencement of the meeting. Acceptance of	Steve Jones

		such items on the agenda will be at the discretion of the Chair.	
8.30pm	11.	Close and Date of Next Meeting: 11 September 2013 – Annual Members Meeting, Learning Centre and Network 12 September 2013 – Annual General Meeting, Learning Centre and Network	Steve Jones

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)