







Council of Governors Meeting in Public

Thursday 17 May 2018, 2.15 pm to 4.00 pm

Venue: Rooms 1&2, Walkergate Park,
Benfield Road, NE6 4QD

Agenda

1	Welcome and Introductions	<i>Ken Jarrold, Chair</i>	
2	Declarations of Interest	<i>Ken Jarrold, Chair</i>	
3	Apologies for absence	<i>Ken Jarrold, Chair</i>	
4	Council of Governors Minutes for approval – 6 March 2018	Enclosed (Item 4) <i>Ken Jarrold, Chair</i>	
5	Matters arising not included on the agenda	Governors are welcome to raise any matters arising	
Business Items			
6	Chair's Report	Verbal <i>Ken Jarrold, Chair</i>	
7	Chief Executive's Report	Enclosed (Item 7) <i>John Lawlor, Chief Executive Officer</i>	
8	Governors Questions Note: Questions relating to the agenda and papers may be asked at the meeting.	For issues not covered by this meeting , questions must be submitted at least 3 working days in advance by emailing: corporateaffairs@ntw.nhs.uk	
9	Chair's objectives	Enclosed (Item 9) <i>Ken Jarrold, Chair</i>	
10	NTW Solutions update	Verbal <i>James Duncan, Executive Director of Finance/Deputy Chief Exec</i>	
11	Non-Executive Directors Terms of Office: - Les Boobis - Alexis Cleveland	Enclosed (11) <i>Ken Jarrold, Chair</i>	
Break if required			

12	Quality Account	Enclosed (12) <i>Lisa Quinn, Executive Director of Commissioning and Quality Assurance</i>	
13	Provider License Self-Certification FT4(8)	Enclosed (13) <i>Caroline Wild, Deputy Director, Communications and Corporate Affairs</i>	
Items for decision / consideration			
14	Terms of Reference for Governor Groups: <ul style="list-style-type: none"> • Nominations Committee • Steering Group • Audit Working Group • Quality Group 	Enclosed (15a) (to follow) Enclosed (15b) (to follow) Enclosed (15c) (to follow) Enclosed (15d) (to follow)	
15	Governor Feedback, including: <p>a) Feedback from Governor Representatives on Board Committees</p> <ul style="list-style-type: none"> • Feedback from RBAC Committee • Feedback from Audit Committee • Feedback from Q & P Committee • Feedback MHL Committee <p>b) Committee and Working Groups Update</p> <ul style="list-style-type: none"> • Update from Nominations Committee • Update from Quality Group • Update from Audit Working Group • Update from Steering Group <p>c) Feedback from Events and Meetings</p>	Verbal Verbal Verbal Verbal Working Group Chairs Verbal Verbal Verbal Verbal Verbal	
Items for information (discussion by exception only)			
16	Board of Directors Minutes: <ul style="list-style-type: none"> - 28 February 2018 - 28 March 2018 	Enclosed (Item 16a) Enclosed (Item 16b)	
17	Any other business	Governors are welcome to raise any other issues	
18	Close		

Date, time and venue of next meeting:

Council of Governors Engagement Session

Thursday, 14 June 2018, 2.00 – 4.00 pm, Conference Rooms 1,2,&3 Walkergate Park. Theme: Staff Wellbeing

Other meetings:

Council of Governors Quality Group Meeting

Thursday, 21 June 2018, 1.00-3.30 pm, Committee Dining Room, St Nicholas' Hospital (Nb: venue and time change for this meeting only)

Annual Members' Meeting (AMM)

Thursday, 19 July 2018, 1.00-4.00 pm – Jubilee Theatre, St Nicholas' Hospital