







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 Licence 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	Enclosed (14) <i>Caroline Wild, Deputy Director, Communications and Corporate Affairs</i>	
15	Governor Feedback, including: <ul style="list-style-type: none"> a) Feedback from Governor Representatives on Board Committees <ul style="list-style-type: none"> • Feedback from RBAC Committee • Feedback from Audit Committee • Feedback from Q & P Committee • Feedback MHL Committee b) Committee and Working Groups Update <ul style="list-style-type: none"> • Update from Nominations Committee • Update from Quality Group • Update from Audit Working Group • Update from Steering Group c) Feedback from Events and Meetings 	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