







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

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|--------------------------|--|--|---|
| 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 | | | |

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|---|---|---|---|
| 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: <ul style="list-style-type: none"> • Nominations Committee • Steering Group • Audit Working Group • Quality Group | Enclosed (14a) (to follow) Enclosed (14b) (to follow) Enclosed (14c) (to follow) Enclosed (14d) (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