







Council of Governors Meeting in Public
Tuesday 9 May 2017 from 2.00 – 4.00pm
Conference Rooms 1, 2 and 3, Walkergate Park, Benfield Road, NE6 4QD

A G E N D A

Time pm	Subject	Information	
2.00	1. Welcome and Introductions <i>Alexis Cleveland, Acting Chair</i>	Verbal	
	2. Apologies for absence	Verbal	
	3. Minutes for approval: 7 March 2017	Enclosed (Item 4)	
	4. Matters arising not included on the agenda	Governors are welcome to raise any matters arising	
	5. Declarations of Interest <i>Alexis Cleveland, Acting Chair</i>	Verbal	
Business Items			
2.10	6. Chair's Report <i>Alexis Cleveland, Acting Chair</i>	Verbal	
2.15	7. Chief Executive's Report <i>John Lawlor, Chief Executive</i>	Verbal	
	8. Governors' Questions <i>Alexis Cleveland, Acting Chair</i> 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. Non-Executive Directors – Terms of Office <i>Chris Macklin, Carer Governor / Board Secretary</i>	Enclosed (Item 9)	
Items for information (discussion by exception only)			
2.25	10. Subsidiary Company Update <i>Grahame Ellis, Programme and Business Manager</i>	Enclosed (Item 10)	

2.30	11. Non-Executive Director Profile	<i>Ruth Thompson, Non-Executive Director</i>	
2.40	12. Appointment of External Auditors <i>Grahame Ellis, Governor Observer</i>	Enclosed (Item 12)	
2.50	13. Governor Feedback, including: a) Observers on Board Committees b) Committee and Working Groups Update, Working Group Chairs c) Feedback from Events/Meetings	Verbal Verbal Verbal	
Break if required			
3.00	14. Board Minutes: 22 February 2017 <i>Alexis Cleveland, Acting Chair and Non-Executive Director</i>	Enclosed (Item 14)	
3.05	15. Staff Survey <i>Lisa Crichton-Jones, Director of Workforce and Organisational Development</i> <i>Chris Rowlands, Equality and Diversity Lead</i> <i>Gemma Rutherford, Workforce and OD Manager</i>	Presentation	  
3.55	16. Any other business	Governors are welcome to raise any other issues	
4.00	Close		
<p>Date, time and venue of next meeting:</p> <p><u>Council of Governors Engagement Session</u> Thursday, 15 June 2017, 10.00 am – 12 noon, Conference Room 1,2&3 Walkergate Park</p> <p><u>Annual Members' Meeting</u> Tuesday, 18 July 2017, 3.00-6.00 pm (venue to be confirmed)</p>			