Dorset County Hospital
NHS Foundation Trust

Council of Governors Meeting
2.00 – 3.40 p.m., Thursday 27 October 2011
Brownsword Hall, Poundbury, Dorchester

AGENDA – OPEN MEETING

1.	**Welcome and Apologies for Absence: Sue Bruce-Payne, Patrick Jeffrey, Bill Boa, Patricia Miller**		**2.00**	Chair
2.	**Declarations of Interest**			All
3.	**Chairman's Remarks**	Verbal	**2.00**	Chair
4.	**Minutes of Council of Governors Meeting 28 July 2011** To approve	Enclosure	**2.05**	Chair
5.	**Matters Arising from those Minutes and Actions List** To receive	Verbal	**2.10**	Chair
6.	**Governor Matters:**	Verbal	**2.15**	
	a. Co-ordinated requests for charitable funding			Simon Bishop
	b. No Smoking Policy			Andy Hutchings
	c. GP Governor – proposal			Derek Julian
	d. Care of the Elderly / Governor Champions of the Elderly			Derek Julian
	<u>QUALITY AND PERFORMANCE ITEMS</u>			
7.	**Chief Executive's Report** To receive	Enclosure	**2.35**	JO'C
8.	**Director of Finance and Resources' Report** To receive	Enclosure	**2.50**	JO'C
9.	**Update on the Pain Clinic** To receive	Enclosure	**3.00**	JO'C / Clare Damen
	<u>GOVERNANCE ITEMS</u>			
10.	**CoG Committee reports:**	Verbal	**3.20**	
	a. Membership Development Committee			BM
	b. Constitution Review Committee			BM
	c. Nominations and Remuneration Committee – Extension of Tenure of Mr Roderick Knight, Non-Executive Director, decision taken on 19 September 2011			BM
	d. Strategic Plan Committee			Chair
	To receive			

11.	**Revised Constitution** To approve	Enclosure	**3.30**	Chair/ BM

Consent Section
The following items are to be taken without discussion unless any Council Member requests at the beginning of the meeting that any be removed from the consent section for further discussion.

12.	**Ratification of Election Results for Governor Representatives on:** **a. PEAT Committee – Peter Wood (1 September 2011 – 31 August 2013)** **b. Governor Assurance Team – Andy Hutchings, Derek Julian, Sue Bruce-Payne and Wendy Nightingale (1 September 2011 – 31 August 2013)**	Verbal	**3.40**	Chair

13. Date of Next Meeting (open to the public): Monday 27 February 2012, 2.00 – 5.00 p.m., Brownsword Hall, Poundbury, Dorchester.
N.B. Meeting of 5 January 2012 is cancelled.