

MATTERS ARISING - COUNCIL OF GOVERNORS

CURRENT TARGETS

Target Date	Month/Minute/Item	Action with	Detail & Response
March 2011	January 2012 Minute 010/12 Dementia Peer Review	Governors	To share their responses to the questions posed by the Nursing Director with her or the Trust Secretary.

FUTURE TARGETS

May 2012	March 2011 Minute 035/11 Governor Reports from Committees	I Tait	To circulate to Governors the seminar report relating to the procedure of dealing with changes to PFI contracts. <i>This would be completed before July 2011. September: the seminar report relating to the procedure of dealing with changes to PFI contracts was due by the end of September. A team from the Trust was negotiating with the PFI provider and technical advisers to ensure the outstanding issues were resolved by the end of the financial year. This might mean some financial recovery from the PFI contract. The Director of Estates & Facilities agreed to update Council in May 2012. Ongoing.</i>
July 2011	March 2011 Minute 022/11 Kambia Appeal	A Collis	To ensure Council had the opportunity to consider how it might provide support to the Kambia project in future.

COMPLETED

Target Date	Month/Minute/Item	Action with	Detail & Response
January 2012 November 2011	March 2011 Minute 035/11 Governor Reports from Committees	S Attwood E Barker	<p>To attempt to locate the personal communicator equipment and liaise with the Head of Patient Experience. 3 located to date. Six personal communicators had been located. She would review the level of use of the existing communicators with a view to not replacing the missing equipment unless it was essential. Completed from the point of the matter arising.</p> <p>To circulate to Governors the seminar report relating to the procedure of dealing with changes to PFI contracts. This would be completed before July. September: the seminar report relating to the procedure of dealing with changes to PFI contracts was due by the end of September. The report arrived after this date and would be presented in due course following review by the Director of Estates & Facilities. Ongoing.</p>
November 2011	May 2011 Minute 063/11 FTGA Report	A Collis	To consider "Sepsis" as a future potential topic for a presentation to Council. October: Information circulated separately. Performance information requested and to be supplied. Now a topic on the work plan. Completed..
September 2011	May 2011 Minute 064/11 SW GEN Report	G Brook/ C McIndoe	To consider other Trust's models of governor involvement with Carol McIndoe and the Head of Patient Experience. To be considered during November. She had met with the Trust Secretary to identify opportunities to improve the level of engagement further and a programme of tours and seminars would be announced imminently. Completed.
January 2011	November 2011 Minute 141/11 Chief Executive's Report	S Truelove	To respond to Mr Fox's question: Mr Fox referred to the financial deficit and asked if money had been set aside to cancel outstanding invoices and if this has happened in the previous year. The decision to write off debt was taken through the Audit Committee with a recommendation based on the economic case for continuing to chase debt where the costs might exceed the amount of debt to be recovered. The Trust had reduced its level of abandoned claims from £270k in 2008/09 to £85k in 2010/11. Completed.