


Northern Lincolnshire and Goole Hospitals   
NHS Foundation Trust

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DATE	<b>25<sup>th</sup> January 2012</b>
REPORT FOR	<b>Council of Governors</b>
REPORT FROM	<b>Sarah Everatt, Assistant Head of Governance – Membership and Assistant Trust Secretary</b>
CONTACT OFFICER	<b>Sarah Everatt, Assistant Head of Governance – Membership and Assistant Trust Secretary</b>
SUBJECT	<b>2012 Calendar of Events</b>
BACKGROUND DOCUMENT (IF ANY)	
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN THAT THE COG NEED TO BE MADE AWARE OF)	<b>The report contains details of meetings and events for 2012. There will also be a medical exhibition at Scunthorpe Museum between June to July and September to December.</b>
COUNCIL ACTION REQUIRED	<b>Governors are asked to note the contents of the report and to sign up for additional events if available. This report ties in with COG(01/12) Item 9.3 where approval is sought for the governor/member clinics.</b>

# Council of Governors Calendar of Events 2012

Date	Start Time	Meeting/Event	Governor	Notes
<b>JANUARY</b>				
05/01/2012	9.00am	Agenda Setting Mtg for Jan 25 CoG (9am to 9.30am)	For Information	CEO Office, DPOW
05/01/2012	1.15pm	Appointments & Remuneration Committee Mtg	Group members	Main Boardroom, DPOW (1.15pm to 2.45pm)
10/01/2012	10.30am	Training Group Meeting (10.30am to 12.00pm)	Group members	Rm 1, Butterwick House, SGH vtc to Family Servs Rm, DPOW
11/01/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, SGH (9am to 12 noon)
12/01/2012	2.00pm	Staff Awards Committee	Philip Bond	Finance Meeting Room, DPOW (2 to 3pm)
13/01/2012	1.30pm	Ward Review	Maureen Dobson & Sarah Everatt	Medicine, SGH (1.30pm to 5.00pm)
17/01/2012	12.00	QPEC Meeting	Maureen Dobson	Moving and Handling Room, SGH (12 noon to 2pm)
18/01/2012	1.30pm	Ward Review	Paul Grinell	Surgery / CC, SGH (1.30pm to 5.00pm)
24/01/2012	1.30pm	Ward Review	Ian Reekie	Medicine SGH (1.30pm to 5.00pm)
25/01/2012	2.30pm	Council of Governors Briefing on the Health and Social Care Bill	All	Dining Room, Butterwick House, SGH (2.30pm to 3.15pm)
25/01/2012	3.00pm	Council of Governors Meeting (3pm to 5pm)	All	Dining Room, Butterwick House, SGH
26/01/2012	1.30pm	Ward Review	Harold Edwards & Jim Whittingham	Medicine, GDH (1.30pm to 5.00pm)
<b>FEBRUARY</b>				
01/02/2012	TBC	Organ Donation Committee	Paul Grinell	TBC
06/02/2012	11am	Membership Stand Recruitment (11am - 2pm)	Maureen Dobson & Harold Edwards	Scunthorpe Hospital Restaurant
08/02/2012	10.00am	Service Quality Group (10am to 11.30am)	Group members	Boardroom, SGH with vtc to Small Meeting Room, DPOW
08/02/2012	1.30pm	Ward Review	Sarah Everatt	Medicine, DPOW (1.30pm to 5.00pm)
15/02/2012	1.30pm	Ward Review	Maureen Dobson	Family Services, SGH (1.30pm to 5.00pm)
16/02/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, DPOW (9am to 12 noon)
21/02/2012	3.00pm	QPEC Meeting	Maureen Dobson	West Arch Boardroom, DPOW
23/02/2012	1.30pm	Ward Review	Harold Edwards	Surgery / CC, DPOW (1.30pm to 5.00pm)
29/02/2012	10.30am	Yorkshire Laser Centre members' event - Professor Moghissi	Tbc	Lecture Room, GDH (10.30am - 11.30am)
29/02/2012	1.00pm	Membership Working Group (1pm to 2.30pm)	Group members	Boardroom, SGH with vtc to Small Meeting Room, DPOW
29/02/2012	1.30pm	Ward Review	Jim Rhodes & Jim Whittingham	Medicine, DPOW (1.30pm to 5.00pm)
<b>MARCH</b>				
Tbc	Tbc	Prostate Cancer Awareness Month		Event to be arranged with Surgery
05/03/2012	5.00pm	Bowel Cancer' members' event - Miss Geeta Kaur	Jim Rhodes	Lecture Hall, SGH (5pm to 6pm)
07/03/2012	10.00am	Governor Steering Group & LINKS (10am to 11.30am)	Group members	Boardroom, SGH
08/03/2012	1.30pm	Ward Review	Eileen Blanchard	Surgery / CC, DPOW (1.30pm to 5.00pm)
12/03/2012	11am	Membership Stand Recruitment (11am - 2pm)	Maureen Dobson & Paul Grinell	Scunthorpe Hospital Restaurant
13/03/2012	10am	Membership Stand Recruitment (10am - 1pm)	Philip Bond	Main Entrance, DPOW
14/03/2012	10am	Membership Stand Recruitment (10am - 1pm)	Roy Taylor	Coffee Bean, GDH
14/03/2012	10.00am	QPEC Meeting	Maureen Dobson	Main Boardroom, DPOW (10am to 12 noon)
14/03/2012	1.30pm	Ward Review	Maureen Dobson	Family Services, SGH (1.30pm to 5.00pm)
15/03/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Committee Room, GDH (9am to 12 noon)
15/03/2012	3.30pm	Open session for Governors and Members	GDH governors	Training Room, GDH (3.30pm to 5.30pm) - provisional
21/03/2012	1.00pm	Governor Steering Group (1pm to 2.30pm)	Group members	Room 1, Butterwick House, SGH with vtc to Small Meeting Room, DPOW
22/03/2012	12.30pm	Orthopaedics & Trauma Members' Event - Mr Andrew Edwards (12.30pm to 2.00pm)	Susan Diack & Roy Taylor	Conference Room, GDH
22/03/2012	1.30pm	Ward Review	Harold Edwards, Britt Hall & Eleanor Coy	Surgery / CC, SGH (1.30pm to 5.00pm)
23/03/2012	10.00am	Infection Control Members' Event - Jayne Girdham (10am to 11am)	Roy Taylor & Susan Diack	Lecture Room, GDH
26/03/2012	10.30am	The History of Grimsby Hospital', Peter Hargadon - Members' Event (10.30am to 11.30am)	Harold Edwards	Lecture Theatre, DPOW
26/03/2012	11.00am	Appointments & Remuneration Committee Mtg	Group members	Main Boardroom, DPOW (11am to 12.30pm)
27/03/2012	10am	Membership Stand Recruitment (10am - 1pm)	Tbc	Main Entrance, DPOW
28/03/2012	10am	Membership Stand Recruitment (10am - 1pm)	Roy Taylor	Coffee Bean, GDH
28/03/2012	3.30pm	Communication Aids Development in North & North East Lincolnshire - Bryony Simpson	Tbc	Lecture Hall, SGH (3.30pm to 4.30pm)
29/03/2012	9.00am	Agenda Setting Mtg for April 23 CoG (9am to 9.30am)	For information	CEO Office, SGH
29/03/2012	1.30pm	Ward Review	Zena Robertson	Medicine, DPOW (1.30pm to 5.00pm)
<b>APRIL</b>				
11/04/2012	1.30pm	Ward Review	Zena Robertson	Family Services, DPOW (1.30pm to 5.00pm)
17/04/2012	3.30pm	Open session for Governors and Members	SGH governors	Boardroom, SGH (3.30pm to 5.30pm) - provisional

## Council of Governors Calendar of Events 2012

18/04/2012	10.00am	QPEC Meeting	Maureen Dobson	Trust Meeting Room, SGH (10am to 12 noon)
19/04/2012	1.30pm	Ward Review	Harold Edwards	Family Services, DPOW (1.30pm to 5.00pm)
23/04/2012	1.00pm	Council of Governors Meeting (1pm to 3pm)	All	Lecture Room, GDH
25/04/2012	1.30pm	Ward Review	Harold Edwards & Jim Whittingham	Medicine, DPOW (1.30pm to 5.00pm)
<b>MAY</b>				
02/05/2012	5.00pm	Transfusion Safety' members' event - Jill Tickle		Lecture Theatre, DPOW (5pm to 6pm)
08/05/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, DPOW (9am to 12 noon)
08/05/2012	3.30pm	Open session for Governors and Members	DPOW governors	West Arch Boardroom, DPOW (3.30pm to 5.30pm) - provisional
10/05/2012	9.00am	Agenda Setting Mtg for June 7 CoG Annual Review	For information	CEO Office, DPOW (9am to 9.30am)
10/05/2012	1.30pm	Ward Review	Hugh Rogers	Surgery / CC, SGH (1.30pm to 5.00pm)
10/05/2012	3.00pm	Transfusion Safety' members' event - Lesley Barsley	Paul Grinell	Lecture Hall, SGH (3pm to 4pm)
16/05/2012	10.00am	QPEC Meeting	Maureen Dobson	Trust Meeting Room, SGH (10am to 12 noon)
16/05/2012	10.00am	Service Quality Group (10am to 11.30am)	Group members	Room 1, Butterwick House, SGH with vtc to Main Boardroom, DPOW
16/05/2012	1.30pm	Ward Review	Lesley Barsley	Medicine, GDH (1.30pm to 5.00pm)
18/05/2012	9.00am	Joint event with ACCORD, NAVIGO, EMAS and North East Lincolnshire LINKS		Victoria Street Market, Grimsby (9am - 2pm)
18/05/2012	10.30am	Osteoporosis Members' Event - Dr Tim Gillott (10.30am-11.30am)	Harold Edwards	Lecture Theatre, DPOW
22/05/2012	1.30pm	Ward Review	Maureen Dobson	Medicine, SGH (1.30pm to 5.00pm)
30/05/2012	1.00pm	Membership Working Group (1pm to 2.30pm)	Group members	Room 1, Butterwick House, SGH with vtc to Small Meeting Room, DPOW
30/05/2012	1.30pm	Ward Review	Harold Edwards & Jim Whittingham	Family Services, SGH (1.30pm to 5.00pm)
<b>JUNE</b>				
07/06/2012	1.00pm	Annual Review of the CoG (1pm to 4.30pm)	For information	Lecture Theatre, Education Centre, DPOW
07/06/2012	1.30pm	Ward Review	Philip Bond	Family Services, DPOW (1.30pm to 5.00pm)
13/06/2012	1.30pm	Ward Review	Lesley Barsley	Medicine, SGH (1.30pm to 5.00pm)
14/06/2012	10.00am	QPEC Meeting	Maureen Dobson	West Arch Boardroom, DPOW (10am to 12 noon)
17/06/2012	10.00am	Normanby Hall Mini Day		10.00 - 3.30 Normanby Hall Cricket Ground
11/06/2012 - 17/06/2012	TBC	National Men's Health Week		TBC
18/06/2012 - 24/06/2012	TBC	Joint Event with North Lincolnshire Carers Support Centre for Carers Week		TBC
19/06/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Training Room, GDH (9.00am to 12 noon)
19/06/2012	3.30pm	Open session for Governors and Members	GDH governors	Training Room, GDH (3.30pm to 5.30pm) - provisional
20/06/2012	1.00pm	Governor Steering Group (1pm to 2.30pm)	Group members	Room 1, Butterwick House, SGH with vtc to Small Meeting Room, DPOW
21/06/2012	9.00am	Agenda Setting Mtg for July 18 CoG (9am to 9.30am)	For information	CEO Office, DPOW
21/06/2012	1.30pm	Ward Review	Maureen Dobson	Medicine, SGH (1.30pm to 5.00pm)
25/06/2012	2.00pm	Wimbledon Afternoon Tea (2pm to 3.30pm)	Harold Edwards	Scunthorpe Hospital Canteen
27/06/2012	1.30pm	Ward Review	Ian Reekie	Surgery / CC, SGH (1.30pm to 5.00pm)
28/06/2012	2.00pm	Wimbledon Afternoon Tea (2pm to 3.30pm)		Goole Hospital Canteen
<b>JULY</b>				
04/07/2012	2.00pm	Wimbledon Afternoon Tea (2pm to 3.30pm)		Grimsby Hospital Canteen
12/07/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, SGH (9am to 12 noon)
12/07/2012	1.30pm	Ward Review	Philip Bond	Medicine, DPOW (1.30pm to 5.00pm)
12/07/2012	3.30pm	Open session for Governors and Members	SGH governors	Boardroom, SGH (3.30pm to 5.30pm) - provisional
18/07/2012	1.00pm	Council of Governors Meeting (1pm to 3pm)	All	Lecture Theatre, Education Centre, DPOW
19/07/2012	10.00am	QPEC Meeting	Maureen Dobson	Boardroom, SGH (10am to 12 noon)
25/07/2012	1.30pm	Ward Review	Roy Taylor & Sarah Everatt	Surgery / CC, GDH (1.30pm to 5.00pm)
<b>AUGUST</b>				
08/08/2012	1.30pm	Ward Review	Harold Edwards	Medicine, SGH (1.30pm to 5.00pm)
12/08/2012	10:30am	Grimsby Carnival		Stanford Homes Ground, Grimsby
14/08/2012	12.30pm	QPEC Meeting	Maureen Dobson	Boardroom, SGH (12.30pm to 2.30pm)
15/08/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, DPOW (9am to 12 noon)
15/08/2012	3.30pm	Open session for Governors and Members	DPOW governors	West Arch Boardroom, DPOW (3.30pm to 5.30pm) - provisional
16/08/2012	1.30pm	Ward Review	Jim Whittingham	Surgery / CC, SGH (1.30pm to 5.00pm)
29/08/2012	1.30pm	Ward Review	Ian Reekie	Medicine, SGH (1.30pm to 5.00pm)
<b>SEPTEMBER</b>				
TBC		Newsletter		
05/09/2012	1.00pm	Membership Working Group (1pm to 2.30pm)	Group members	Boardroom, SGH with vtc to Small Meeting Room, DPOW
07/09/2012	1.30pm	Ward Review	Zena Robertson	Surgery / CC, DPOW (1.30pm to 5.00pm)

## Council of Governors Calendar of Events 2012

11/09/2012	10.30am	Prospective Governor Roadshow (10.30am to 12.00pm)	SGH governors	Lecture Hall, Butterwick House, SGH
11/09/2012	12.30pm	How many maintenance staff does it take to change a light bulb? Members' event - Kirsty Edmondson-Jones (12.30-1.30pm)	Harold Edwards	Lecture Hall, Butterwick House, SGH
12/09/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Committee Room, GDH (9am to 12 noon)
12/09/2012	3.30pm	Open session for Governors and Members	GDH governors	Committee Room, GDH (3.30pm to 5.30pm) - provisional
12/09/2012	5.30pm	Prospective Governor Roadshow (5.30pm to 7.00pm)	GDH governors	Conference Room, GDH
13/09/2012	10.00am	Governor Steering Group & LINKs (10am to 11.30am)	Group members	West Arch Board Room, DPOW
13/09/2012	12.30pm	QPEC Meeting	Maureen Dobson	West Arch Boardroom, DPOW (12.30pm to 2.30pm)
13/09/2012	1.30pm	Ward Review	Liz Stones	Family Services, DPOW (1.30pm to 5.00pm)
13/09/2012	3.00pm	Prospective Governor Roadshow (3pm to 4.30pm)	DPOW governors	Lecture Theatre, Education Centre, DPOW
17/09/2012	5.30pm	Ward 28 - HOBBS Bay Members' Event (Geeta Kaur & Jerry Thomas)		Lecture Hall, Butterwick House, SGH (5.30pm to 6.30pm)
18/09/2012	12.00pm	How many maintenance staff does it take to change a light bulb? Members' event - Kirsty Edmondson-Jones (12.00-1.00pm)		Lecture Theatre, Education Centre, DPOW
18/09/2012	5.30pm	Prospective Governor Roadshow (5.30pm to 7.00pm)	SGH governors	Lecture Hall, Butterwick House, SGH
19/09/2012	5.30pm	Prospective Governor Roadshow (5.30pm to 7.00pm)	DPOW governors	Main Boardroom, DPOW
20/09/2012	11.00am	Prospective Governor Roadshows (11am to 12.30pm)	GDH governors	Conference Room, GDH
20/09/2012	1.30pm	Ward Review	Joanna Preston	Medicine, DPOW (1.30pm to 5.00pm)
26/09/2012	1.00pm	Governor Steering Group (1pm to 2.30pm)	Group members	Room 1, Butterwick House, SGH with vtc to Small Meeting Room, DPOW
TBC		College Recruitment	All	
<b>OCTOBER</b>				
02/10/2012	2.00pm	Appointments & Remuneration Committee Mtg	Group members	Small Mtg Room, DPOW (2pm to 3pm)
04/10/2012	1.30pm	Ward Review	Jim Whittingham	Medicine, SGH, (1.30pm to 5.00pm)
09/10/2012	10.00am	Service Quality Group (10am to 11.30am)	Group members	Room 4, Butterwick House, SGH with vtc to Windsor Room, Education Centre, DPOW
10/10/2012	9.00am	Agenda Setting Mtg for Nov 5 CoG AMM	For information	CEO Office, SGH (9am to 9.30am)
11/10/2012	1.30pm	Ward Review	Hugh Rogers	Surgery / CC, SGH (1.30pm to 5.00pm)
16/10/2012	12.30pm	QPEC Meeting	Maureen Dobson	West Arch Boardroom, DPOW (12.30pm to 2.30pm)
17/10/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, SGH (9am to 12 noon)
17/10/2012	1.30pm	Ward Review	Liz Stones	Family Services, DPOW (1.30pm to 5.00pm)
17/10/2012	3.30pm	Open session for Governors and Members	SGH governors	Boardroom, SGH (3.30pm to 5.30pm) - provisional
24/10/2012	1.30pm	Ward Review	Joanna Preston	Medicine, DPOW (1.30pm to 5.00pm)
<b>NOVEMBER</b>				
05/11/2012	1.00pm	Council of Governors (AMM) (1pm to 3pm)	All	Dining Room, SGH
08/11/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Chairman's Office, DPOW (9.00am to 12 noon)
08/11/2012	3.30pm	Open session for Governors and Members	DPOW governors	Small Meeting Room, DPOW (3.30pm to 5.30pm) - provisional
09/11/2012	1.30pm	Ward Review	Susan Diack	Medicine, GDH (1.30pm to 5.00pm)
14/11/2012	TBC	Joint Event with 'Breathe Easy' for World COPD (Chronic Obstructive Pulmonary Disease) Awareness Day		TBC
15/11/2012	12.30pm	QPEC Meeting	Maureen Dobson	West Arch Boardroom, DPOW (12.30pm to 2.30pm)
15/11/2012	1.30pm	Ward Review	Hugh Rogers	Medicine, SGH (1.30pm to 5.00pm)
21/11/2012	1.00pm	Membership Working Group (1pm to 2.30pm)	Group members	Room 1, Butterwick House, SGH with vtc to Small Meeting Room, DPOW
22/11/2012	1.30pm	Ward Review	Jim Whittingham	Family Services, DPOW (1.30pm to 5.00pm)
<b>DECEMBER</b>				
TBC		Agenda setting meeting for January 2013 CoG	For information	
05/12/2012	1.00pm	Governor Steering Group (1pm to 2.30pm)	Group members	Boardroom, SGH with vtc to Small Meeting Room, DPOW
06/12/2012	10.00am	QPEC Meeting	Maureen Dobson	Trust Meeting Room, SGH (10am to 12 noon)
06/12/2012	1.30pm	Ward Review	Liz Stones	tbx DPOW
07/12/2012	1.30pm	Ward Review	Hugh Rogers	tbx SGH
12/12/2012	10.00am	Meet & Greet session for Governors (10am to 11am)	All	Dining Room, SGH
12/12/2012	1.30pm	Ward Review	Jeremy Baskett	tbx DPOW
20/12/2012	9.00am	Individual Governor 1:1 appointments with the Chairman	As required	Committee Room, GDH (9am to 12 noon)
20/12/2012	3.30pm	Open session for Governors and Members	GDH governors	Training Room, GDH (3.30pm to 5.30pm) - provisional

**SGH  
DPOW  
GDH**

**Scunthorpe General Hospital  
Diana Princess of Wales Hospital, Grimsby  
Goole & District Hospital**

# Council of Governors Calendar of Events 2012

\* Should any member or governor require disabled access please inform the Membership Office

\*\* Governor individual 1:1 appointments with the Chairman can be booked via [kathy.aitken@nhs.net](mailto:kathy.aitken@nhs.net) or on tel: 01472 875219