











COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3:00 PM ON TUESDAY 18th DECEMBER 2018, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

AGENDA

				Enclosure	<u>Time</u>
1.	Welcon	ne and	d Apologies		
2.	Declarations of Interest				
3.	Reflecti meeting		d feedback session following the Board of Directors		60 (1500 – 1600)
4.	Minutes of the Meeting of the Council of Governors held on 25 th September 2018			Α	5 (1600 – 1605)
5.	Review of New Arrangements for Council of Governors Meetings (Sandi Carman, Assistant Chief Executive)			В	5 (1605 – 1610)
6.		eview	of Trust's Car Parking Strategy (CoG/18/35) Gibbs, Director of Strategy & Planning)		5 (1610 – 1615)
7.	Govern	ors' M	atters:		
		Noven	of Governors' Forum Meeting held on 22 nd nber 2018 Craig, Public Governor)	С	
		7.2 Report from Council of Governors' Nominations and Remuneration Committee			
		7.2.1	Update on Non-Executive Director recruitment process		10 (1615 – 1625)
		7.2.2	Appointment of Mr. Pete Tanker, Staff Governor, to the Committee (Martin Hodgson, Vice-Chair Nominations and Remuneration Committee)		
	7.3 T	To Note	e:		
		7.3.1	Report on Governors' Visit to Spinal Injuries Unit (Harold Sharpe, Patient Governor)	D	
		7.3.2	Resignation of Ms Enid Wadsworth, Public Governor (Tony Pedder, Chair)		

		Enclosure	<u>Time</u>
8.	Chief Executive's Report: presentation (Kirsten Major, Interim Chief Executive)		20 (1625– 1645)
9.	9.1 Review of Trust Constitution V6 (Sandi Carman, Assistant Chief Executive)	E	10 (1645 – 1655)
10.	Any Other Business		5 (1655 – 1700)
11.	Dates and Time of Meetings in 2019 – 3.00 pm on Tuesday 26 th March; 25 th June; 24 th September and 17 th December all meetings will be held in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman Assistant Chief Executive