



Council of Governors

Notice is hereby given that a meeting of the Council of Governors
will be held at 13:40 on Tuesday 29 November 2022
in the Tony Currie Suite, Sheffield United Football Club, Bramall Lane

AGENDA

	<u>Enclosure</u>	<u>Time</u>
1 Welcome and Apologies		
2 Declarations of Interest		
3 Minutes of a Meeting of the Council of Governors held on 27 September 2022	A	13:40
4 Matters Arising Action Log	B	13:45
5 Chief Executive's Report (Kirsten Major, Chief Executive)	Presentation	13:50
6 Getting Back on Track (Mark Tuckett, Director of Strategy and Planning)	Presentation	14:05
Delivering Excellent Quality Patient Care		
6.1 Update on CQC Inspection (Jennifer Hill, Medical Director (Operations) and Ros Roughton, Non-Executive Director)		
6.2 The Trust's Winter Plan (Michael Harper, Chief Operating Officer)		
Well Managed, Forward-Thinking Organisation		
6.3 Update on Well-led Review (Kirsten Major, Chief Executive and Annette Laban (Chair))		
Fulfilled and Supported Staff		
6.4 Health and Wellbeing Update and Wider Actions (Mark Gwilliam, Director of Human Resources and Staff Development and Shiella Wright, Non-Executive Director)		
6.5 Cost of Living Initiatives / Pensions' Policy (Mark Gwilliam, Director of Human Resources and Staff Development and Shiella Wright, Non-Executive Director)		
7 Table Discussions - Q&A		14:45

	Break		15:05
8	Freedom To Speak Up Guardians (Mark Gwilliam, Director of Human Resources and Staff Development, Liz Puddy, Freedom to Speak up Guardian and Staff Governor and Maggie Porteous, Non-Executive Director)	Presentation	15:20
9	Governors' Matters:		15:30
9.1	Unadopted Notes of Governors' Forum Meeting held on 26 October 2022 (Martin Hodgson, Lead Governor)	C	
9.2	Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG NRC)	Verbal	
9.3	Annual Review of Council of Governors' Terms of Reference (Sandi Carman, Assistant Chief Executive)	D	
9.4	Approval of Terms of Reference of Council of Governors' Nomination and Remuneration Committee (Sandi Carman, Assistant Chief Executive)	E	
10	Any Other Business		15:40
11	Dates of Meetings in 2023:		
	<ul style="list-style-type: none"> • 6 March 2023: Undergraduate Common Room, Northern General Hospital (NGH) • 20 June 2023: Sheffield United Football Club, Bramall Lane TBC • 19 September 2023: Undergraduate Common Room, NGH • 12 December 2023: Undergraduate Common Room, NGH 		