



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3:00 PM ON TUESDAY 25 JUNE 2019, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Reflection and feedback session following the Board of Directors meeting		45 (1500 – 1545)
4.	Minutes of Meeting of the Council of Governors held on 26 March 2019	A	5 (1545 – 1550)
5.	Matters arising 5.1 Update on review of Trust Constitution V6 (CoG/18/47) (Sandi Carman, Assistant Chief Executive)		5 (1550 – 1555)
6.	External Audit Service: Annual Audit Letter and 2018/19 External Assurance on the Quality Report (Neil Priestley, Director of Finance/Mark Dalton & Cameron Waddell, Mazars)	B & C	10 (1555 – 1605)
7.	Governors' Matters: 7.1 Notes of Governors' Forum Meeting held on 16 May 2019 (Sally Craig, Public Governor) 7.2 Report from Council of Governors' Nominations and Remuneration Committee (Martin Hodgson, Vice-Chair CoG Nom Rem Com) 7.3 Annual Members' Meeting 17 September 2019 (Kath Parker, Lead Governor)	D	10 (1605 – 1615)
8.	Update on review of Trust's Car Parking Strategy including Strategic Transport and Travel Project Group (Anne Gibbs, Director of Strategy and Planning)	Presentation	20 (1615 – 1635)
9.	Chief Executive's Report including: <ul style="list-style-type: none"> • Position regarding Robert Hadfield Building • Sheffield Accountable Care Partnership and related matters (Neil Priestley, Acting Chief Executive)	Presentation	10 (1635 – 1645)

		<u>Enclosure</u>	<u>Time</u>
10.	Final Operational Plan (Anne Gibbs, Director of Strategy and Planning)	E	5 (1645 – 1650)
11.	Any Other Business		
12.	Date and time of next meeting: Tuesday 24 September 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive