



**Council of Governors**  
**Notice is hereby given that a meeting of the Council of Governors will be held at 13:50**  
**Tuesday 30 March 2021**  
**This will be a Virtual Meeting**

## AGENDA

		<u>Enclosure</u>	<u>Time</u>
1	Welcome and Apologies		
2	Declarations of Interest		
3	Q&A Following Board of Directors		15 13:50-14:05
4	Minutes of a meeting of the Council of Governors held on 15 December 2020	<b>A</b>	5 14:05-14:10
5	Matters arising 5.1 COG/20/20 Tender for External Audit Service		5 14:10-14:15
6	Chief Executive's Report <ul style="list-style-type: none"> <li>• including plans to re-set the organisation</li> </ul> <b>(Kirsten Major, Chief Executive)</b>	<b>presentation</b>	15 14:15-14:30
7	Council of Governors' Nomination and Remuneration Committee:  7.1 Recommendation to Re-appointment of Mr Martin Temple as Non-Executive Director on the Board of Directors for a One Year Term of Office <b>(Annette Laban, Chair)</b>  7.2 Recommendation to appoint an additional Non-Executive Director on the Board of Directors through a nomination from Sheffield Hallam University <b>(Annette Laban, Chair)</b>	<b>B</b>  <b>C</b>	10 14:30-14:40
8	Governors' Matters:  8.1 Unadopted Notes of Governors' Forum Meeting held on 25 February 2021 <b>(Steve Barks, Governors' Forum Convenor)</b>  8.2 Report from Council of Governors' Nomination and Remuneration Committee <b>(Martin Hodgson, Vice-Chair CoG Nom Rem Com)</b>  8.3 Update from Membership Engagement Strategy Task & Finish Group <b>(Steve Barks, Public Governor)</b>	<b>D</b>	10 14:40-14:50

		<u>Enclosure</u>	<u>Time</u>
9	Equality, Diversity & Inclusion Strategy <b>(Sally Edwards, Head of EDI)</b>		10 mins 14:50-15:00
10	Strategic Travel Plan Update <b>(Chris Morley, Chief Nurse)</b>	presentation	10 15:00-15:10
11	For Ratification / Approval  11.1 Terms of Reference of Council of Governors' Nomination and Remuneration Committee <b>(Sandi Carman , Assistant Chief Executive)</b>  11.2 Amendment to the Trust Constitution <b>(Sandi Carman , Assistant Chief Executive)</b>	 <b>E</b>  <b>F</b>	5 15:10-15:15
12	Any Other Business		5 15:15-15:20
	Date of Next Meeting  29 June 2021		