



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3:00 PM ON TUESDAY 24 SEPTEMBER 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 25 June 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.	Annual Review of Council of Governors' Terms of Reference (Sandi Carman, Assistant Chief Executive)	B	5 (1555 – 1600)
7.	Governors' Matters: 7.1 Notes of Governors' Forum Meeting held on 29 July 2019 (Sally Craig, Public Governor) 7.2 Report from Council of Governors' Nominations and Remuneration Committee including: 7.2.1 Outcome of Chair Appraisal 2018/19 (Annette Laban, Non-Executive Director and Martin Hodgson, Vice-Chair CoG Nom Rem Com) 7.2.2 Approval of reappointment of Mr Tony Buckham as a Non-Executive Director for a further four year term of Office (Martin Hodgson, Vice-Chair CoG Nom Rem Com) 7.2.3 Update on process to appointment a new Non-Executive Director (Martin Hodgson, Vice-Chair CoG Nom Rem Com) 7.3 Feedback from Annual Members' Meeting held on 17 September 2019 (Kath Parker, Lead Governor)	C D	15 (1600 – 1615)

		<u>Enclosure</u>	<u>Time</u>
8.	Chief Executive's Report (Kirsten Major, Chief Executive)	Presentation	20 (1615 – 1635)
9.	Preparations for Winter (Michael Harper, Chief Operating Officer)	Presentation	10 (1635 – 1645)
10.	Any Other Business		
11.	Date and time of next meeting: Tuesday 17 December 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive