



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 13TH FEBRUARY 2018, 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.	Minutes of the Meeting of the Council of Governors held on 6 th December 2017	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Appointed Governors (COG/17/36 (a)): <ul style="list-style-type: none"> • Resignation of Ms Sarah Williamson (VAS) • Appointment of Mr Tim Furness, Trustee VAS (Tony Pedder, Chairman) 4.2 Non-Executive Director Terms of Office (COG/17/37(d)) (Sandi Carman, Assistant Chief Executive) 4.3 Making Urgent Care Work Better in Sheffield (COG/17/40) (Kirsten Major, Deputy Chief Executive)	B	10 (1705 – 1715)
5.	Governors' Matters: 5.1 Notes of Governors' Forum Meeting held on 30 th January 2018 (Kath Parker – Lead Governor) 5.2 Report from Council of Governors Nominations and Remuneration Committee including 5.2.1 To note the appointment of Mr Harold Sharpe (patient governor) to the Committee (Martin Hodgson – Vice-Chair Nominations and Remuneration Committee)	C	10 (1715 – 1725)
6.	Proposals for Council of Governors Meetings (Sandi Carman – Assistant Chief Executive)	D	20 (1725 – 1745)
7.	Governors' Open Forum Discussion: The effect of winter pressures on Community Services (Kirsten Major – Deputy Chief Executive)		15 (1745 – 1800)

		<u>Enclosure</u>	<u>Time</u>
8.	Building Leadership for Inclusion: presentation (Paula Ward, Organisational Development Director)		10 (1800 – 1810)
9.	Chief Executive's Report including: 9.1 Integrated Performance Report 9.2 Trust Executive Group Appointments 9.3 Car Parking Update 9.4 People Strategy 9.5 CQC Local System Review of Health and Social Care in Sheffield 9.6 Workforce Race Equality – National Report 9.7 Home Office Letter – EU Citizens Living in the UK 9.8 South Yorkshire & Bassetlaw Integrated Care System (ICS) and Accountable Care Partnership Update including Hospital Services Review 9.9 Launch of the Sheffield Mental Health Guide (Sir Andrew Cash – Chief Executive)	E	25 (1810 – 1835)
10.	Delivering the Trust's Corporate Strategy 10.1 Half Year Review of Corporate Objectives (Kirsten Major – Deputy Chief Executive) 10.2 Supporting Strategies: 10.2.1 Quality Strategy 2017-2020 (David Throssell – Medical Director) 10.2.2 Estates Strategy 2017-2020 (Prof. Dame Hilary Chapman – Chief Nurse) 10.2.3 Our People Strategy – Making it Personal (Kirsten Major – Deputy Chief Executive/ Mark Gwilliam – Director of Human Resources)	F G H I	20 (1835 – 1855)
11.	Any Other Business		
12.	Dates of Meetings in 2018: 22nd May 25 th September 18 th December		

Sandi Carman
Assistant Chief Executive