



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 6<sup>TH</sup> MAY 2014, 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 11 <sup>th</sup> February 2014	<b>A</b>	<b>5</b> <b>(1700 – 1705)</b>
4.	Matters arising: <ul style="list-style-type: none"> <li>(a) Responding to Hard Truths (CoG/14/04) <b>(David Throssell – Medical Director)</b></li> <li>(b) Sustainable Development Programme Annual Report (CoG 14/06) <b>(Phil Brennan, Estates Director/Kevin O’Regan, Hotel Services Director)</b></li> <li>(c) Update on 18 Week Performance (CoG14/08) <b>(Kirsten Major – Director of Strategy and Operations)</b></li> <li>(d) Theatres 3 and 4, Royal Hallamshire Hospital (CoG/14/11) <b>(David Throssell – Medical Director)</b></li> </ul>	B  C <span style="font-size: 3em; vertical-align: middle;">}</span>	<b>35</b> <b>(1705 – 1745)</b>
5.	2013/14 Outturn Financial Position and 2014/15 Financial Plan <b>(Neil Priestley – Director of Finance)</b>	<b>D</b>	<b>10</b> <b>(1745 – 1755)</b>
6.	Trust Operations – Chief Executive’s Report <b>(Sir Andrew Cash – Chief Executive)</b>	<b>E</b>	<b>10</b> <b>(1755 – 1805)</b>
7.	Operational Plan for Monitor 2014/2015 - 2015/16 <b>(Kirsten Major – Director of Strategy and Operations)</b>	<b>F</b>	<b>10</b> <b>(1805 – 1815)</b>
8.	2013 National Staff Survey Results <b>(Mark Gwilliam – HR Director)</b>	<b>G</b>	<b>10</b> <b>(1815 – 1825)</b>

		<u>Enclosure</u>	<u>Time</u>
9.	<p>Governors' Matters:</p> <p>(a) Draft Code of Conduct for Governors <b>(Neil Riley – Assistant Chief Executive)</b></p> <p>(b) Council of Governors' Nominations and Remuneration Committee – Appointment of two Non-Executive Directors <b>(Neil Riley – Assistant Chief Executive)</b></p> <p>(c) Notes of Governors' Forum Meeting held on 15 April 2014 <b>(Andrew Manasse – Public Governor)</b></p> <p>(d) Annual Members' Meeting 2014: 22<sup>nd</sup> September 2014 <b>(Andrew Manasse – Public Governor)</b></p>	<p>H</p> <p>I</p>	<p>20 (1825 – 1845)</p>
10.	<p>To Note:</p> <p>(a) Elections to Council of Governors 2014 <b>(Jane Pellegrina – Membership Manager)</b></p>	<p>J</p>	<p>5 (1845 – 1850)</p>
11.	Any Other Business		
12.	Date of next Meeting: 5:00 pm on Tuesday 2 <sup>nd</sup> September 2014 in the Undergraduate Common Room, in the Medical Education Centre at the Northern General Hospital		

**NEIL RILEY**  
**ASSISTANT CHIEF EXECUTIVE**