



NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 2nd DECEMBER, 2014, UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

| | | <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 2 nd September 2014 | A | 5 (1700 – 1705) |
| 4. | Matters arising: 4.1 Discussion with a Governor outside the Council of Governors regarding Code of Conduct for Governors (COG/14/16) (Neil Riley – Assistant Chief Executive) 4.2 Update on Developments at Weston Park Hospital (COG/14/21) (Kirsten Major – Director of Strategy and Operations) | | 10 (1705 – 1715) |
| 5. | Planning for Winter: presentation (Kirsten Major – Director of Strategy and Operations) | | 20 (1715 - 1735) |
| 6. | Trust Operations: ➤ 18 Week Wait Performance Target ➤ Right First Time ➤ Working Together (Sir Andrew Cash – Chief Executive) | B | 15 (1735– 1750) |
| 7. | Combined Community and Acute Care Group (Kirsten Major – Director of Strategy and Operations) | | 15 (1750 – 1805) |
| 8. | Staff Engagement/Listening into Action: Presentation (Chief Executive/Penny Brooks, Clinical Director (Primary and Community Services)/Jaki Lowe, LIA Lead) | | 20 (1805 – 1825) |
| 9. | NHS England Five Year Forward View (Sir Andrew Cash – Chief Executive) | C | 10 (1825 – 1835) |

| | | <u>Enclosure</u> | <u>Time</u> |
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| 10. | <p>Governors' Matters:</p> <p>10.1 Notes of Governors' Forum Meeting held on 11th November 2014 (Andrew Manasse – Public Governor)</p> <p>10.2 Review of:</p> <ul style="list-style-type: none"> ➤ Council of Governors' Terms of Reference ➤ Council of Governors' Nominations and Remuneration Committee Terms of Reference <p>(Neil Riley – Assistant Chief Executive)</p> | <p>D</p> <p>E</p> | <p>15 (1835 – 1850)</p> |
| 11. | Any Other Business | | |
| 12. | <p>Dates of 2015 Meetings:</p> <ul style="list-style-type: none"> ➤ 10th March ➤ 2nd June ➤ 1st September ➤ 1st December | | |

Neil Riley
Assistant Chief Executive