



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 10<sup>th</sup> MARCH 2015, IN THE CHATSWORTH SUITE, RIVERMEAD TRAINING 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 <sup>nd</sup> December 2014	<b>A</b>	<b>5</b> <b>(1700 – 1705)</b>
4.	Matters Arising  4.1 Report on Customer Services Training (COG/14/11) <b>(Hilary Chapman, Chief Nurse/Sue Butler, Head of Patient Partnership)</b>  4.2 Operations Cancelled on the day (COG/14/43) <b>(Kirsten Major – Director of Strategy and Operations)</b>  4.3 Combined Community and Acute Care Group (COG/14/44) <b>(Kirsten Major – Director of Strategy and Operations)</b>  4.4 Staff Engagement/Listening into Action (COG/14/45) <b>(Sir Andrew - Cash Chief Executive)</b>	<b>B</b>	<b>20</b> <b>(1705 – 1725)</b>
5.	Governors' Matters:  5.1 Council of Governors' Nominations and Remuneration Committee:  5.1.1 Chair Appraisal <b>(Neil Riley – Assistant Chief Executive)</b>  5.1.2 Appointment of two Non-Executive Directors <b>(George Clark – Vice-Chair, Nominations and Remuneration Committee)</b>  5.2 Notes of Governors' Forum Meeting held on 16 <sup>th</sup> February 2015 <b>(Andrew Manasse – Public Governor)</b>	<b>C</b>	<b>15</b> <b>(1725 – 1740)</b>

		<u>Enclosure</u>	<u>Time</u>
6.	Governors' Open Forum Time:  6.1 Impact on the Trust of the uncertainty about the rate of the Specialist Tariff <b>(Neil Priestley – Director of Finance)</b>		<b>20</b> <b>(1740 – 1800)</b>
7.	Annual Plan to Monitor <b>(Kirsten Major – Director of Strategy and Operations)</b>	<b>D</b> <b>(To Follow)</b>	<b>40</b> <b>(1800 -1840)</b>
8.	<b>Trust Operations:</b>  8.1 Operational pressures <b>(Sir Andrew Cash – Chief Executive)</b>	<b>E</b>	<b>10</b> <b>(1840 – 1850)</b>
9.	To Note:  9.1 Sustainable Development Programme Annual Report <b>(Hilary Chapman – Chief Nurse)</b>  9.2 Elections to Council of Governors <b>(Jane Pellegrina – Membership Manager)</b>	<b>F</b>  <b>G</b>	<b>5</b> <b>(1850 – 1855)</b>  <b>5</b> <b>(1855 – 1900)</b>
10.	Any Other Business		
11.	Date of Next Meeting: 5.00 pm on Tuesday 2 <sup>nd</sup> June 2015, in the Undergraduate Common Room, Northern General Hospital.		

**Neil Riley**  
**Assistant Chief Executive**