



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 2<sup>nd</sup> JUNE 2015, SEMINAR ROOM 1, R FLOOR ROYAL HALLAMSHIRE 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 10 <sup>th</sup> March 2015	<b>A</b>	<b>5</b> <b>(1700 – 1705)</b>
4.	Matters arising:  4.1 Reconfiguration of Care Pathways (COG/15/04(c)) <b>(Kirsten Major – Director of Strategy and Operations)</b>  4.2 Protected Meal Times for Patients (COG/15/10) <b>(Hilary Chapman – Chief Nurse)</b>		<b>10</b> <b>(1705 – 1715)</b>
5.	Governors' Matters:  5.1 Notes of Governors' Forum Meeting held on 30 <sup>th</sup> April, 2015 <b>(Kath Parker – Patient Governor)</b>  5.2 Minutes of Council of Governors Meetings <b>(Andrew Manasse and Paul Wainwright – Public Governors)</b>  5.3 Annual Members Meeting: Wednesday 23 <sup>rd</sup> September 2015 <b>(Kath Parker – Patient Governor)</b>	<b>B</b>	<b>10</b> <b>(1715 – 1725)</b>
6.	2014/15 Outturn Financial Position and 2015/16 Financial Plan <b>(Neil Priestley – Director of Finance)</b>	<b>C</b>	<b>15</b> <b>(1725 – 1740)</b>
7.	2014 National Staff Survey Results <b>(Mark Gwilliam – HR Director)</b>	<b>D</b>	<b>10</b> <b>(1740 – 1750)</b>
8.	Detailed Operational Annual Plan to Monitor <b>(Kirsten Major – Director of Strategy and Operations)</b>	<b>E</b>	<b>15</b> <b>(1750 – 1805)</b>

		<u>Enclosure</u>	<u>Time</u>
9..	Trust Operations including: <ul style="list-style-type: none"> <li>• Update on 2015/16 Tariff Payment System Arrangements</li> <li>• Integrated Performance Report</li> <li>• Research and Development Activities</li> <li>• Working Together</li> <li>• Listening into Action</li> </ul> <b>(Sir Andrew Cash – Chief Executive)</b>	F	10 (1805 – 1815)
10.	Governors' Open Forum Time:  10.1 2015/16 Capital Programme <b>(Neil Priestley – Director of Finance)</b>		20 (1815 – 1835)
11.	To Note:  11.1 Quarterly Complaints and Feedback Report: October to December 2014 <b>(Hilary Chapman – Chief Nurse)</b>  11.2 Elections to Council of Governors <b>(Jane Pellegrina – Membership Manager)</b>	G  H	5 (1835 – 1840)
12.	Report from Council of Governors' Nominations and Remuneration Committee:  12.1 Appointment of two Non-Executive Directors 12.2 Outcome of Chairman's Appraisal 2014 12.3 Reappointment of the Chairman <b>(Neil Riley – Assistant Chief Executive and Andrew Manasse, Public Governor)</b>	I J	10 (1840 – 1850)
13.	Any Other Business		
14.	Date of Next Meeting: Tuesday 1 <sup>st</sup> September 2015, Undergraduate Common Room, Northern General Hospital		