



NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON WEDNESDAY 1st JUNE 2016, 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 9 th March 2016	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Delayed Transfers of Care (COG/16/07) (Kirsten Major - Director of Strategy & Operations) 4.2 Annual Members' Meeting – clash of dates with Sheffield Clinical Commissioning Group Annual Meeting (COG/16/04) (Amanda Forrest - Appointed Governor)		5 (1705 – 1710)
5.	Governors' Matters: 5.1 Notes of Governors' Forum Meeting held on 16 th May 2016 (Kath Parker - Patient Governor) 5.2 Update from Council of Governors' Nominations and Remuneration Committee (George Clark - Public Governor)	B	5 (1710 – 1715)
6.	Governors' Open Forum Discussion 6.1 Emergency Department (Kirsten Major - Director of Strategy & Operations) 6.2 7-day Working: presentation (David Throssell - Medical Director)		40 (1715 - 1755)
7.	Final Operational Plan to NHS Improvement (Kirsten Major - Director of Strategy and Operations)	C	10 (1755 – 1805)
8.	2015/16 Outturn Financial Position and 2016/17 Financial Plan (Rob Wilson - Deputy Director of Finance)	D	10 (1805 – 1815)

		Enclosure	Time
9.	Trust Operations including: 9.1 Integrated Performance Report 9.2 Junior Doctors' Contract 9.3 Nurse Staffing Levels (Hilary Chapman - Acting CEO)	E	20 (1815 – 1835)
10.	2015 National Staff Survey Results (Mark Gwilliam - Director of HR)	F	10 (1835 – 1845)
11.	To Receive and Note:		
	11.1 Results of Elections to Council of Governors (Jane Pellegrina - Membership Manager)	G	
	11.2 Quarterly Complaints and Feedback Report for the period October to December 2015 (Hilary Chapman - Chief Nurse)	H	
12.	Any Other Business		
13.	Date of next meeting: 5.00 pm on Tuesday 13 th September 2016, Chatsworth Suite, Rivermead Training Centre, Northern General Hospital		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE