



**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 13<sup>th</sup> SEPTEMBER 2016, CHATSWORTH SUITE, RIVERMEAD TRAINING CENTRE, NORTHERN GENERAL HOSPITAL**

**A G E N D A**

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Minutes of the Meeting of the Council of Governors held on 1 <sup>st</sup> June 2016	<b>A</b>	<b>5 (1700 – 1705)</b>
4.	Matters arising:  4.1 CQC Round Up (COG/16/12(a)) <b>(Sir Andrew Cash – Chief Executive)</b>  4.2 Junior Doctors' Contract (COG/16/12(b)) <b>(Mark Gwilliam – Director of Human Resources)</b>  4.3 Emergency Department (COG/16/14(a)) <b>(Kirsten Major – Director of Strategy &amp; Operations)</b>		<b>20 (1705 – 1725)</b>
5.	External Audit:  5.1 Annual Governance Report including 2015/16 External Assurance on the Quality Report – presentation <b>(Tim Cutler – Engagement Partner, KPMG)</b>	<b>B &amp; C</b>	<b>20 (1725 – 1745)</b>
6.	Governors' Matters:  6.1 Notes of Governors' Forum Meeting held on 16 <sup>th</sup> May 2016 <b>(Kath Parker – Patient Governor)</b>  6.2 Update from Council of Governors' Nominations and Remuneration Committee <b>(George Clark – Public Governor)</b>  6.3 Governors' Visit/Presentation Reports: 6.3.1 Presentation on Car Parking 19 <sup>th</sup> May 2016 <b>(Kath Parker – Patient Governor)</b> 6.3.2 Presentation from CCG 12 <sup>th</sup> September 2016 <b>(Amanda Forrest – Appointed Governor)</b>  6.4 Update on arrangements for Annual Members' Meeting Being held on 22nd September <b>(Kath Parker – Patient Governor)</b>	<b>D</b>      <b>E</b>	<b>15 (1745 – 1800)</b>

		<b>Enclosure</b>	<b>Time</b>
7.	<p>Chief Executive's Report including:</p> <p>7.1 Performance 7.2 Sustainability and Transformation Plan 7.3 Human Resources: 7.3.1 Nurse recruitment 7.3.2 Staffing levels 7.3.3 Cap on spending on agency staff – STH position 7.4 CQC Update 7.5 Junior Doctors Update 7.6 Financial Position 7.7 Planning for Winter 7.8 Communications <b>(Sir Andrew Cash – Chief Executive)</b></p>	<b>F</b>	<b>20 (1800 – 1820)</b>
8.	<p>Governors' Open Forum Discussion:</p> <p>8.1 Short Term Intervention Team – Challenges facing the Trust <b>(Kirsten Major – Director of Strategy &amp; Operations)</b></p>		<b>30 (1820 – 1850)</b>
9.	<p>Appointment of External Auditor <b>(Neil Priestley – Director of Finance)</b></p>	<b>G</b>	<b>5 (1850 – 1855)</b>
10.	<p>To Note:</p> <p>10.1 Quarterly Complaints and Feedback Report for the period January – March 2016 <b>(Hilary Chapman – Chief Nurse)</b></p>	<b>H</b>	<b>5 (1855 – 1900)</b>
11.	Any Other Business		
12.	Date of next meeting: Tuesday 6 <sup>th</sup> December 2016, Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

**Sandi Carman**  
**Assistant Chief Executive**