



GOVERNORS' COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 6TH DECEMBER 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 13 th September 2016	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Junior Doctors' Contract (COG/16/24(b)) (Mark Gwilliam – Director of Human Resources) 4.2 Short Term Intervention Team (STIT) Service (COG /16/28) (Kirsten Major – Director of Strategy & Operations)		5 (1705 – 1710)
5.	Governors' Matters: 5.1 Notes of Governors' Forum Meeting held on 10 th November 2016 (Kath Parker – Patient Governor) 5.2 Feedback from Annual Members' Meeting held on 22 nd September 2016 (Kath Parker – Patient Governor) 5.3 Planning for Annual Members' Meeting to be held on 21 st September 2017 (Kath Parker – Patient Governor) 5.4 Governors' Visit/Presentation Reports: 5.4.1 Feedback from Presentation from Director of Human Resources held on 28 th October 2016 (Martin Hodgson – Public Governor) 5.4.2 Feedback from visit to Estates Department at NGH held on 4 th November 2016) (Ian Merriman – Public Governor) 5.5 Feedback from GovernWell Training Session held on 15 th November 2016 (John Warner – Public Governor)	B	10 (1710 – 1720)

		Enclosure	Time
6.	Governors' Open Forum Discussion		20
6.1	Cyber Security: presentation (Tracey Scotter - Informatics Director)		(1720 – 1730)
6.2	Infection Control (Professor Hilary Chapman – Chief Nurse)	C	(1730 – 1740)
7.	Chief Executive's Report	D	
7.1	South Yorkshire and Bassetlaw Sustainability and Transformation Plan (SY&BSTP): update including		
7.1.1	Working Together		
7.1.2	Sheffield Place Based Plan		
7.2	Trust Operations including:		
7.2.1	Lorenzo		
7.2.2	Winter Planning		
7.2.3	Staff uptake of flu vaccination		
7.3	Integrated Performance Report		
7.4	Awards and Events (Sir Andrew Cash – Chief Executive)		
8.	Strategy and Planning		40
8.1	Delivering the Trust's Corporate Strategy (Kirsten Major – Director of Strategy and Operations)	E	(1810 – 1850)
8.2	Draft Operational Plan 2017 – 2019: presentation (Kirsten Major – Director of Strategy and Operations)		
9.	Review of Trust Constitution (Sandi Carman – Assistant Chief Executive)	F	5 (1850 – 1855)
10.	Any Other Business		5 (1855 – 1900)
11.	Dates of Meetings in 2017 21 st March; 27 th June; 5 th September; 6 th December		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE