



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 27TH JUNE 2017, 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 21 March 2017	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Delayed Transfers of Care Update (COG /17/03(b)) (Kirsten Major – Deputy Chief Executive)		5 (1705 – 1710)
5.	External Audit Service: Audit Completion Report (ISA 260) (Cameron Wadell, Partner, and Steve Appleton, Senior Manager, Mazars)	B & C	15 (1710 – 1725)
6.	Governors' Matters: 6.1 Notes of Governors' Forum Meeting held on 25 May 2017 (Kath Parker – Patient Governor) 6.2 Update from Council of Governors' Nominations and Remuneration Committee (George Clark – Public Governor) 6.3 Update on arrangements for Annual Members Meeting (Kath Parker – Patient Governor) 6.4 Feedback from Governors' Time Out: presentation (Martin Hodgson – Public Governor)	D	25 (1725 – 1750)
7.	Governors' Open Forum Discussion 7.1 Cyber-attack – STH Response (David Throssell – Medical Director)		20 (1750 – 1810)
8.	2016/17 Outturn Financial Position and 2017/18 Financial Plan (Neil Priestley – Director of Finance)	E	10 (1810 – 1820)

		Enclosure	Time
9.	<p>Chief Executive's Report</p> <p>9.1 South Yorkshire and Bassetlaw Accountable Care System</p> <p>9.2 Sheffield Accountable Care Partnership</p> <p>9.3 The General Election Update</p> <p>9.4 Trust Operations</p> <p>9.5 Integrated Performance Report</p> <p>9.6 Awards and Events</p> <p>(Sir Andrew Cash - Chief Executive)</p>	F	30 (1820 – 1850)
10	<p>To Note:</p> <p>10.1 Results of 2017 Elections to Council of Governors (Jane Pellegrina – Membership Manager)</p> <p>10.2 Quarterly Complaints and Feedback Report for the period October - December 2016 (Hilary Chapman - Chief Nurse)</p>	G H	5 (1850 – 1855)
10.	Any Other Business		
11.	Date of next Meeting: 5.00 pm on Tuesday 5 th September 2017 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive