



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 5TH SEPTEMBER 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 27 th June 2017	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Cyber-attack (COG/17/05) (David Throssell – Medical Director)		10 (1705 – 1715)
5.	Governors' Matters: 5.1 Notes of Governors' Forum Meeting held on 8 th August 2017 (Sally Craig - Public Governor, Convenor Governors' Forum) 5.2 Update from Council of Governors' Nominations and Remuneration Committee – Chairman's Appraisal 2016/17 outcome (Jacquie Kirk – Public Governor, Vice-Chair CoG Nom Rem Com) 5.3 Update on arrangements for Annual Members' Meeting (Kath Parker – Patient Governor, Lead Governor)	B	15 (1715 – 1730)
6.	Governors' Open Forum Discussion 6.1 Emergency Planning and Business Continuity (Kirsten Major- Deputy Chief Executive)		15 (1730– 1745)
7.	Feedback from Governors – Freedom to Speak up Guardians: presentation (Cath Hemingway & Irene Mabbott – Staff Governors)		15 (1745 – 1800)
8.	Winter Planning (Kirsten Major – Deputy Chief Executive & Michael Harper – Chief Operating Officer)		15 (1800 – 1815)

		Enclosure	Time
9.	Chief Executive's Report 9.1 Accountable Care System and Accountable Care Partnership Update 9.2 Integrated Performance Report 9.3 Delayed Transfers of Care (Sir Andrew Cash - Chief Executive)	C (To Follow)	20 (1815 – 1835)
10.	Policy for Non-Audit Work by External Auditors (Neil Priestley – Director of Finance)	D	5 (1835– 1840)
11.	Any Other Business		
12.	Date of next Meeting: 5.00 pm on Tuesday 6 th December 2017 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive