



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON WEDNESDAY 6TH DECEMBER 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 5 th September 2017	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Appointed Governors (COG/17/25 (b)) <ul style="list-style-type: none"> • Cllr Adam Hurst, Sheffield City Council • Prof Luc de Witte, University of Sheffield (Tony Pedder Chairman)		5 (1705 – 1710)
5.	Governors' Matters: 5.1 Notes of Governors' Forum Meeting held on 9 th November 2017 (Sally Craig - Public Governor, Convenor Governors' Forum) 5.2 Report from Council of Governors' Nominations and Remuneration Committee (Martin Hodgson – Public Governor, Vice-Chair CoG Nominations and Remuneration Committee) 5.3 To Approve the Terms of Reference of the Council of Governors' Nominations and Remuneration Committee (Sandi Carman – Assistant Chief Executive) 5.4 To note the appointment of Martin Hodgson as Vice-Chair of the Council of Governors' Nominations and Remuneration Committee (Tony Pedder – Chairman) 5.5 Resignation of Mrs Jacquie Kirk, Public Governor (Tony Pedder – Chairman) 5.6 Council of Governors' Meetings (Sandi Carman – Assistant Chief Executive)	B C (To Follow)	 15 (1710 – 1725)

		<u>Enclosure</u>	<u>Time</u>
6.	Workforce Race Equality Scheme (WRES): presentation (Yvonne Coghill – Director – WRES Implementation NHS England)		20 (1725 – 1745)
7.	Feedback from Governors: presentation (Sally Craig – Public Governor)		10 (1745– 1755)
8.	Making Urgent Care Work Better in Sheffield – NHS Sheffield Clinical Commissioning Group Consultation: presentation (Brian Hughes, Deputy Chief Executive/Mandy Philbin, Acting Chief Nurse)		25 (1755– 1820)
9.	Chief Executive’s Report including: 9.1 Integrated Performance Report 9.2 Budget Announcement 9.3 Accountable Care System Update 9.3.1 Hospital Services Review 9.4 Accountable Care Partnership Update 9.5 UK Health Life Sciences Industrial Strategy (Sir Andrew Cash - Chief Executive)	D	15 (1820 – 1835)
10.	Delivering the Trust’s Corporate Strategy 10.1 Half Year Review of Corporate Objectives (Michael Harper - Chief Operating Officer) 10.2 Supporting Strategies: 10.2.1 Quality Strategy 2017-2020 (David Throssell - Medical Director) 10.2.2 Estate Strategy 2017-2020 (Hilary Chapman - Chief Nurse) 10.2.3 Our People Strategy – Making it Personal (Michael Harper - Chief Operating Officer/ Mark Gwilliam, Director of Human Resources)	E F G H	10 (1835 – 1845)
11.	Annual Review of Constitution (Sandi Carman – Assistant Chief Executive)	I	5 (1845 -1850)
12.	To Note: 12.1 Complaints and Feedback Report: April – June 2017 (Hilary Chapman - Chief Nurse)	J	5 (1850-1855)

		<u>Enclosure</u>	<u>Time</u>
13.	Any Other Business		
14.	Date of next Meeting: 5.00 pm on Tuesday 13th February 2018 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive