



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3:20 PM ON TUESDAY 22 MAY 2018, IN THE 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.	Reflection and feedback session following the Board of Directors meeting		60 (1520 – 1620)
4.	Minutes of the Meeting of the Council of Governors held on 13 th February 2018	A	5 (1620 – 1625)
5.	Matters arising: 5.1 Making Urgent Care Work Better in Sheffield (COG/18/03 (c)) (Kirsten Major, Deputy Chief Executive) 5.2 Building Leadership for Inclusion (COG/18/07) (Kirsten Major, Deputy Chief Executive) 5.3 CQC Local System Review of Health and Social Care in Sheffield (COG/18/08) (David Throssell, Medical Director) 5.4 Hospital Services Review (COG/18/08) (Kirsten Major, Deputy Chief Executive/David Throssell, Medical Director) 5.5 Tender for Human Factors (COG/18/09(a)) (Sandi Carman, Assistant Chief Executive)		10 (1625 – 1635)
6.	Chief Executive's Report	B	5 (1635 – 1640)
7.	Governors' Matters: 7.1 Notes of Governors' Forum Meeting held on 30 th April 2018 (Sally Craig, Public Governor) 7.2 Report from Annual Members' Meeting Planning Group (Kath Parker, Lead Governor)	C	5 (1640 – 1645)

		<u>Enclosure</u>	<u>Time</u>
8.	For Approval: 8.1 Public Membership Constituency Boundaries (Sandi Carman, Assistant Chief Executive) 8.2 Review of Council of Governors' Terms of Reference (Sandi Carman, Assistant Chief Executive)	 D E	 10 (1645 – 1655)
9.	Retirement of Chief Executive and Chief Nurse (Tony Pedder, Chair and Andrew Cash, Chief Executive)		5 (1655 – 1700)
10.	To note: 10.1 Final Operational Plan 2018-19 (Anne Gibbs, Director of Strategy Planning) 10.2 Quarterly Complaints and Feedback Report for the period October - December 2017 (Professor Dame Hilary Chapman, Chief Nurse)	 F G	 5 (1700 – 1705)
11.	Any Other Business		
12.	Date and Time of Next Meeting – 3.00 pm on Tuesday 25 th September 2018 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive