



## COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3:00 PM ON TUESDAY 25<sup>TH</sup> SEPTEMBER 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		<b>60</b> <b>(1500 – 1600)</b>
4.	Minutes of the Public Meeting of the Council of Governors held on 22 <sup>nd</sup> May 2018	<b>A</b>	<b>5</b> <b>(1600 – 1605)</b>
5.	Matters arising:  5.1 Hospital Services Review (COG/18/19(d)) <b>(David Throssell, Medical Director/Anne Gibbs, Director of Strategy and Planning)</b>		<b>5</b> <b>(1605 – 1610)</b>
6.	External Audit Service: Audit Completion report (ISA 260) including 2017/18 External Assurance on the Quality Report – presentation <b>(Neil Priestley, Director of Finance/Cameron Wadell, Partner/Mark Dalton, Senior Manager, Mazars)</b>	<b>B &amp; C</b>	<b>15</b> <b>(1610 – 1625)</b>
7.	Review of New Arrangements for Council of Governors Meetings <b>(Sandi Carman, Assistant Chief Executive)</b>	<b>D</b>	<b>5</b> <b>(1625 – 1630)</b>
8.	Governors' Matters:  8.1 Notes of Governors' Forum Meeting held on 6 September 2018 <b>(Sally Craig, Public Governor)</b>  8.2 Report from Council of Governors' Nominations and Remuneration Committee on the outcome of the Chair Appraisal 2017-2018 <b>(Martin Hodgson, Vice-Chair Nominations and Remuneration Committee)</b>  8.3 General Report from Council of Governors' Nominations and Remuneration Committee <b>(Martin Hodgson, Vice-Chair Nominations and Remuneration Committee)</b>	<b>E</b>  <b>F</b>	<b>10</b> <b>(1630 – 1640)</b>

		<u>Enclosure</u>	<u>Time</u>
8. Cont/d	8.4 Feedback from Annual Members' Meeting <b>(Kath Parker, Lead Governor)</b>  8.5 Governor Resignations <b>(Tony Pedder, Chairman)</b>		
9.	Appointment of External Auditor <b>(Neil Priestley, Director of Finance)</b>	<b>G</b>	<b>5</b> <b>(1640 – 1645)</b>
10.	For Approval:  10.1 Updated Council of Governors' Terms of Reference <b>(Sandi Carman, Assistant Chief Executive)</b>	<b>H</b>	<b>5</b> <b>(1645 – 1650)</b>
11.	To note:  11.1 Chief Executive's Report: presentation <b>(Kirsten Major, Interim Chief Executive)</b>  11.2 Report on Elections to Council of Governors 2018 <b>(Jane Pellegrina, Membership Manager)</b>  11.3 To Note Report on Governors' Visit to NGH Endoscopy Unit 26 <sup>th</sup> February 2018 <b>(Sally Craig, Public Governor)</b>  11.4 Annual Complaints Report <b>(Karen Jessop, Interim Chief Nurse)</b>	<b>I</b>  <b>J</b>  <b>K</b>	<b>10</b> <b>(1650 – 1700)</b>
12.	Any Other Business		
13.	Date and Time of Next Meeting – 3.00 pm on Tuesday 18 <sup>th</sup> December 2018 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

**Sandi Carman**  
**Assistant Chief Executive**