



COUNCIL OF GOVERNORS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 3.15 PM ON TUESDAY 26TH MARCH 2019, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

| | | <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 | | 45 (1515 – 1600) |
| 4. | Minutes of Meetings of the Council of Governors held on: 4.1 18 th December 2018 4.2 1 st March 2019 (Private Meeting) 4.3 6 th March 2019 (Private Meeting) | A B C | 5 (1600 – 1605) |
| 5. | Matters arising 5.1 Presentation on Mortality Metrics (COG/18/41) (David Hughes, Medical Director) 5.2 Review of Trust's Car Parking Strategy including Terms of Reference for the Strategic Transport and Travel Project Group (COG/18/43) (Anne Gibbs, Director of Strategy and Planning) 5.3 Review of Trust Constitution V6 (COG/18/47) (Sandi Carman, Assistant Chief Executive) | D | 5 (1605 – 1610) |
| 6. | Governors' Matters: 6.1 Notes of Governors' Forum Meeting held on 14 th February 2019 (Sally Craig, Public Governor) 6.2 To approve the Terms of Reference of the Council of Governors' Nominations and Remuneration Committee as reviewed and approved by the Nominations and Remuneration Committee on 19 th December 2018 (Sandi Carman, Assistant Chief Executive) 6.3 To note the appointment of Ms Angela Foulkes as Appointed Governor representing Sheffield College from 5 th December 2018 (Tony Pedder, Chair) | E F | 10 (1610 – 1620) |

| | | <u>Enclosure</u> | <u>Time</u> |
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| 7. | Annual Operational Plan 2019/20 and NHS Long Term Plan: presentation (Anne Gibbs, Director of Strategy and Planning) | | 10 (1620 – 1630) |
| 8. | Trust's Preparedness with regard to Brexit : presentation (Michael Harper, Chief Operating Officer) | | 5 (1630 – 1635) |
| 9. | Change to External Audit Services (Neil Priestley, Director of Finance) | G | 5 (1635 – 1640) |
| 10. | Chief Executive's Report: presentation (Kirsten Major, Chief Executive) | | 10 (1640 – 1650) |
| 11. | Elections to Council of Governors 2019 (Jane Pellegrina, Membership Manager) | H | 5 (1650 – 1655) |
| 12. | Any Other Business | | |
| 13. | Date and time of next meeting: Tuesday 25 th June 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital | | |

Sandi Carman
Assistant Chief Executive