



Council of Governors Notice is hereby given that a meeting of the Council of Governors will be held at 10:00 Monday 6 March 2023 Undergraduate Common Room, Northern General Hospital

			Enclosure	Time
1	Weld	come and Apologies		10:00-10:05
2	Decl	arations of Interest		
3		ites of the Meeting of the Council of Governors held on 29 ember 2022	Α	10:05-10:10
4	Matters Arising and Action Log		В	
5	Chief Executive's Report (Kirsten Major, Chief Executive)			10:10-10:30
6	Well-Led Report (Sandi Carman, Assistant Chief Executive)		С	10:30-10:45
7	Board Assurance Framework (Sandi Carman, Assistant Chief Executive)		D	10:45-11:00
8	Governors' Matters:			11:00-11:15
	8.1	Unadopted Notes of Governors' Forum Meeting held on 20 February 2023 (Martin Hodgson, Lead Governor)	E	
	8.2	Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com)		
	8.3	Feedback from the Governors' Time Out held on 17 February 2023 (Martin Hodgson, Lead Governor)		
9		Executive Directors' Reports from Board Committees and r's Update:		11:15-11:45
		Board Committee Chairs to feedback (approximately 5 mins each)		

Board Committee Chairs to feedback (approximately 5 mins each) and then to open out to questions. Executive leads for each Committee to contribute / respond as required.

Rosamond Roughton, Non-Executive Director Chair Quality Committee

Tony Buckham, Non-Executive Director

Chair Finance and Performance Committee

Shiella Wright, Non-Executive Director

Chair People Committee

Annette Laban, Chair

Chair Acute Federation

Rosamond Roughton, Non-Executive Director Audit Committee Representative

10 **Any Other Business** 11:45-11:50

Date of Next Meeting 11

20 June 2023, Sheffield United Football Club at 12:00pm