



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 12:00pm on Tuesday 10 September 2024 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital

	Enclosure	Time
1 Welcome and Apologies		12:00 – 12:05
2 Declarations of Interest		
3 Minutes of the Meeting of the Council of Governors held on 13 June 2024	A	
4 Chief Executive's Report (Kirsten Major, Chief Executive)	Presentation	12:05 – 12:20
5 Auditor's Annual Report 2023/2024 (Ann Harris, Non-Executive Director / Louisa Cowell, Chief Finance Officer / Sofie Kockelbergh, Manager KPMG)	B	12:20 – 12:35
6 Reappointment of the Trust's External Auditors (Ann Harris, Non-Executive Director / Louisa Cowell, Chief Finance Officer)	C	12:35 – 12:40
7 Committee Chair Updates:		12:40 – 13:10
7.1 Finance and Performance Committee Chair's Update (Maggie Porteous, Non-Executive Director)	D	
7.2 People Committee Chair's Update (Shiella Wright, Non-Executive Director)	E	
7.3 Quality Committee Chair's Update (Ros Roughton, Non-Executive Director)	F	
7.4 Audit Committee Chair's Update (Ann Harris, Non-Executive Director)	G	
7.5 Digital Committee Chair's Update (Ros Roughton, Non-Executive Director)	Verbal	
7.6 Research and Innovation Committee Chair's Update (Dean Royles, Non-Executive Director)	H	

8	Partnership and System Update:		13:10 – 13:15
8.1	Acute Federation Board Meeting Update (Annette Laban, Chair)	I	
8.2	Health and Care Partnership Meeting Update (Annette Laban, Chair)		
8.3	Integrated Care Board - Public Meeting Papers available here (Annette Laban, Chair)		
	<i>BREAK</i>		13:15 – 13:30
9	Table Discussion / Reflections	-	13:30 – 13:50
10	Group Plenary Session: Q&A	-	13:50 – 14:10
11	Membership Engagement Committee Update (Jim Steinke, Chair Membership Engagement Committee)	Verbal	14:10 – 14:15
12	Governors' Matters:		14:15 – 14:20
12.1	Governors' Forum Meeting Update 14 August 2024 (Steve Jones, Lead Governor)	Verbal	
12.2	Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com)	Verbal	
12.3	Reminder for Annual Members' Meeting to be held on 26 September 2024 (Steve Jones, Lead Governor)	Verbal	
12.4	Update on selection of new Lead Governor (Annette Laban, Chair)	Verbal	
13	Items to Note:		14:20 – 14:25
13.1	2023/24 Quality Report (Ros Roughton, Non-Executive Director)	J	
13.2	2024/25 Trust's Annual Operational Plan (Kirsten Major, Chief Executive)	K	
14	Matters Arising and Action Log	L	14:25 – 14:30
14.1	Council of Governors' Terms of Reference	Li	
15	Any Other Business		
16	Date and time of next meeting: 12 December 2024, 12:00pm – 2:30pm in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		