



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at
12:00pm on Tuesday 19 September 2023 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 20 June 2023	A	
4 Matters Arising and Action Log	B	
5 Chief Executive's Report (Kirsten Major, Chief Executive)		12:05-12:25
6 External Audit Service: 2022/2023 Annual Audit Report (Julie Wright, Deputy Chief Finance Officer / Tim Cutler, Senior Manager KPMG)	C	12:25-12:45
7 External Audit Provision (Julie Wright, Deputy Chief Finance Officer)	D	12:45-12:50
8 Quality Report (Jennifer Hill, Medical Director (Operations))	E	12:50-13:05
9 Governance:		13:05-13:25
9.1 Finance and Performance Committee Chair's Update (Maggie Porteous, Non-Executive Director)	F	
9.2 People Committee Chair's Update (Shiella Wright, Non-Executive Director)	G	
9.3 Quality Committee Chair's Update (Ros Roughton, Non-Executive Director)	H	
9.4 Audit Committee Chair's Update (Shiella Wright, Non-Executive Director)	I	
Break		13:25-13:40
10 Partnership and System Update:		13:40-13:55
10.1 Acute Federation Board Meeting Update (Annette Laban, Chair)	J	
10.2 Health and Care Partnership (Annette Laban, Chair)	K	
10.3 Integrated Care Board - Public Meeting Papers available here (Annette Laban, Chair)		
11 Amendments to the Trust Constitution (Sandi Carman, Assistant Chief Executive)	L	13:55-14:00

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| 12 | Governors' Matters: | 14:00-14:15 |
| 12.1 | Unadopted Notes of Governors' Forum Meeting held on 21 August 2023
(Martin Hodgson, Lead Governor) | M |
| 12.2 | Report from Council of Governors' Nomination and Remuneration Committee
(Steve Barks, Vice-Chair CoG Nom Rem Com) | Verbal |
| 12.3 | Preparation for Annual Members Meeting to be held on 28 September 2023
(Martin Hodgson, Lead Governor) | Verbal |
| 13 | Governor Meeting Feedback Report
(Sandi Carman, Assistant Chief Executive) | N 14:15-14:25 |
| 14 | Any Other Business | 14:25-14:30 |
| 15 | Date of Next Meeting
Tuesday 12 December 2023
Undergraduate Common Room, Medical Education, Northern General Hospital | |