



### Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 12:00pm on Thursday 13 June 2024 at the OEC Sheffield, Penistone Road, Sheffield

	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 19 March 2024	A	
4 Matters Arising and Action Log	B	
5 Chief Executive's Report <b>(Kirsten Major, Chief Executive)</b>	Presentation	12:05-12:25
6 Connect Electronic Patient Record Update <b>(David Black, Chief Medical Officer (Development))</b>	Presentation	12:25-12:40
7 Committee Chair Updates:		12:40-1:05
7.1 Finance and Performance Committee Chair's Update <b>(Tony Buckham, Non-Executive Director)</b>	C	
7.2 People Committee Chair's Update <b>(Shiella Wright, Non-Executive Director)</b>	D	
7.3 Quality Committee Chair's Update <b>(Ros Roughton, Non-Executive Director)</b>	E	
7.4 Audit Committee Chair's Update <b>(Shiella Wright, Non-Executive Director)</b>	F	
7.5 Digital Committee Chair's Update <b>(Ros Roughton, Non-Executive Director)</b>	Verbal	
7.6 Research and Innovation Committee Chair's Update <b>(Dean Royles, Non-Executive Director)</b>	G	
8 Partnership and System Update:		1.05-1:10
8.1 Acute Federation Board Meeting Update <b>(Annette Laban, Chair)</b>	H	
8.2 Health and Care Partnership Meeting Update <b>(Annette Laban, Chair)</b>	I	
8.3 Integrated Care Board - Public Meeting Papers available <a href="#">here</a> <b>(Annette Laban, Chair)</b>		
<i>BREAK</i>		1.10-1.15
9 Table Discussion / Reflections		1:15-1:30
10 Group Plenary Session: Q&A		1:30-1:40

11	Council of Governors Annual Report <b>(Annette Laban, Chair)</b>	J	1:40-1:45
12	Membership Engagement Committee Update <b>(Jim Steinke, Chair, Membership Engagement Committee)</b>	Verbal	1:45-2:00
13	Governors' Matters:		2:00-2:05
13.1	Governors' Forum Meeting Update 14 May 2024 and Terms of Reference - For approval <b>(Steve Barks, Governor)</b>	K	
13.2	Report from Council of Governors' Nomination and Remuneration Committee <b>(Steve Barks, Vice-Chair CoG Nom Rem Com)</b>	Verbal	
	<i>BREAK</i>		2:05-2:15
	<i>Attendees with an interest to withdraw from the meeting</i>		
14	Outcome of Chair Appraisal – To note <b>(Tony Buckham, Non-Executive Director)</b>	L	2:15-2:30
15	Extending the Term of Office of the Chair – For approval <b>(Steve Barks, Vice-Chair CoG Nom Rem Com)</b>	M	
	<i>Chair to be invited back into the meeting to present the next items and to close the meeting</i>		
16	One month extension of the Term of Office of a Non-Executive Director – For Approval <b>(Annette Laban, Chair)</b>	Verbal	
17	Appointment of the Senior Independent Director and Vice-Chair - For approval <b>(Annette Laban, Chair)</b>	N	
18	Any Other Business		
19	Date and time of next meeting: 10 September 2024, 12:00pm – 2:30pm in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		