



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 2:00 pm
Tuesday 27 September 2022
This meeting will be held face-to-face
Sheffield Wednesday Football Ground, Charlton Suite

		Enclosure	Time
1	Welcome and Apologies		2:00
2	Declarations of Interest		
3	Q&A Following Board of Directors Meeting 27 September 2022		2:00 – 2:20 20 mins
4	Minutes of a meeting of the Council of Governors held on 24 May 2022; a private meeting of the Council of Governors held on 15 June 2022 and an extraordinary Council of Governors meeting on 16 August 2022	A B C	2:20 – 2:25 5 mins
5	Matters Arising	D	2:25 – 2:30 5 mins
6	Getting Back on Track: (Mark Tuckett, Director of Strategy & Planning)		2:30 – 2:50
	6.1 Delivering Excellent Quality Patient Care		15 mins
	(a) Update on CQC Inspection and Well-led Review (Jennifer Hill, Medical Director (Operations))	Presentation	
	(b) Update on Patient Care Recovery Plan, including Winter Plan (Vicki Leckie, Interim Chief Operating Officer)	Presentation	
	6.2 Fulfilled and Supported Staff (Mark Gwilliam, Director of Human Resources and Staff Development)	Verbal/slide	2 mins
	6.3 Clinically Ambitious and Research Leader (David Black, Medical Director (Development))	Verbal/slide	2 mins
	6.4 Well Managed, Forward Thinking Organisation (Kirsten Major, Chief Executive)	Verbal/slide	2 mins
7	Chief Executive's Report (Kirsten Major, Chief Executive)	Presentation	2:50 – 3:10 20 mins
8	Governors' Matters:		3:10 – 3:25
	8.1 Unadopted Notes of Governors' Forum Meeting held on 30 August 2022 (Martin Hodgson, Lead Governor)	E	5 mins
	8.2 Report from Council of Governors' Nomination and Remuneration Committee	Verbal	5 mins

	(Steve Barks, Vice-Chair CoG Nom Rem Com)		
	8.3 Feedback from Annual Members' Meeting held on 26 September 2022 (Martin Hodgson, Lead Governor)	Verbal	5 mins
9	Non-Executive Directors' Matters Reporting from Committees: (Maggie Porteous, Non-Executive Director, Chair Freedom to Speak Up Steering Group)	Verbal	3:25 – 3:35 10 mins
10	Any Other Business		
11	Date of Next Meeting 29 November 2022		