



**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**

|     | <b>Enclosure</b> | <b>Time</b> |
|-----|------------------|-------------|
| 1   |                  | 10:00-10:05 |
| 2   |                  |             |
| 3   | <b>A</b>         | 10:05-10:10 |
| 4   | <b>B</b>         |             |
| 5   |                  | 10:10-10:30 |
| 6   | <b>C</b>         | 10:30-10:45 |
| 7   | <b>D</b>         | 10:45-11:00 |
| 8   |                  | 11:00-11:15 |
| 8.1 | <b>E</b>         |             |
| 8.2 |                  |             |
| 8.3 |                  |             |
| 9   |                  | 11:15-11:45 |

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 |
| 11 | Date of Next Meeting<br>20 June 2023, Sheffield United Football Club at 12:00pm |             |