



NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 5:00 PM ON TUESDAY 1st SEPTEMBER 2015, UNDERGRADUATE COMMON ROOM NORHTERN GENERAL HOSPITAL

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Minutes of the Meeting of the Council of Governors held on 2 nd June 2015	A	5 (1700 – 1705)
4.	Matters arising: 4.1 Trust Operations (COG/15/0) - Compliance with target for admitted patient pathway by 1 July 2015 - Reduction in the Trust's spend on bank and agency staff - Number of Student Nurses applying to work at STH following careers event (Andrew Cash - Chief Executive)		5 (1705 – 1710)
5.	External Audit: 5.1 Annual Governance Report including 2014/15 External Assurance on the Quality Report – Presentation (Trevor Rees - Senior Statutory Auditor, KPMG)	B & C & D	20 (1710 – 1730)
6.	Governors' Matters: 6.1 Notes of Governors' Forum Meeting held on 29 th July 2015 (Kath Parker - Patient Governor) 6.2 Arrangements for Governors to observe at Board Committee Meetings (Neil Riley - Assistant Chief Executive) 6.3 Update on arrangements for Annual Members Meeting Being held on 23 rd September 2015 (Kath Parker - Patient Governor) 6.4 Review of: <ul style="list-style-type: none"> • Council of Governors' Terms of Reference • Council of Governors' Nominations and Remuneration Committee Terms of Reference (Neil Riley – Assistant Chief Executive)	E F G	10 (1730 – 1740)

		Enclosure	Time
7.	Approval of Appointment of Lead Governor (Tony Pedder – Chair)		5 (1740 - 1745)
8.	Final Trust Response to Hard Truths (David Throssell – Medical Director)	H	10 (1745 – 1755)
9.	Delivering the Trust' Corporate Strategy – Update on Strategy Refresh (Kirsten Major - Director of Strategy and Operations)	I	15 (1755 – 1810)
10.	Trust Operations including: - Integrated Performance Report - Working Together - Listening into Action (Sir Andrew Cash - Chief Executive)	J	15 (1810 – 1825)
11.	Report from Council of Governors Nominations and Remuneration Committee: 11.1 Appointment of two Non-Executive Directors (George Clark - Public Governor (Vice-Chair, Nominations and Remuneration Committee) 11.2 Additional Remuneration for Trust Vice-Chair and Chairs of Board Committees) (Tony Pedder - Chair) 11.3 To note the appointment of Jacquie Kirk to the Committee (Tony Pedder - Chair) 11.4 Vice Chair (Tony Pedder - Chair)		10 (1825 – 1835)
12.	Governors' Open Forum Time: 12.1 Winter Planning (Kirsten Major - Director of Strategy and Operations) 12.2 Forthcoming CQC Inspection: presentation (David Throssell - Medical Director)		10 (1835 – 1845) 10 (1845 – 1855)
13.	For Approval: 13.1 Trust Constitution (Neil Riley - Assistant Chief Executive)	L	5 (1855 – 1900)

		Enclosure	Time
14.	To Receive and Note:		
	14.1 Results of Elections to Council of Governors (Jane Pellegrina - Membership Manager)	M	
	14.2 Complaints and Feedback Report: January to March 2015 (Hilary Chapman - Chief Nurse)	N	
	14.3 Healthcare Governance Committee Annual Report 2014/15 and 2015/16 Workplan (Annette Laban - Non-Executive Director)	O	
	14.4 Audit Committee Annual Report 2014/15 and 2015/16 Workplan (John O’Kane - Non- Executive Director)	P	
	14.5 Finance, Performance and Workforce Committee Annual Report 2014/15 (Martin Temple - Non-Executive Director)	Q	
15.	Any Other Business		
16.	Date of Next Meeting: Tuesday 1 st December 2015, Undergraduate Common Room, Northern General Hospital		

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(1900 – 1905)

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE