



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 3.00 pm on Tuesday 17 December 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital

AGENDA

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	Reflection and feedback session following the Board of Directors meeting		45 (1500 – 1545)
4.	Minutes of the Council of Governors meetings held on 25 June 2019 and 24 September 2019	A&B	5 (1545 – 1550)
5.	Matters arising		10 (1550 – 1600)
6.	Review of Trust Constitution (Sandi Carman, Assistant Chief Executive / Judith Green, Corporate Governance Manager)	C	10 (1600 – 1610)
7.	Annual Review of Council of Governors' Terms of Reference (Sandi Carman, Assistant Chief Executive)	D	5 (1610 – 1615)
8.	Governors' Matters:		20 (1615 – 1635)
	8.1 Notes of Governors' Forum Meeting held on 18 November 2019 (Sally Craig, Public Governor)	E	
	8.2 Report from Council of Governors' Nominations and Remuneration Committee including: (Martin Hodgson, Patient Governor and Vice-Chair Nominations and Remuneration Committee)		
	8.2.1 To note the approval at a Private Council of Governors meeting held on 30 October 2019 of the appointment of Ms Rosamond Roughton as a Non-Executive Director of the Trust for a four year term of office from 1 December 2019.		
	8.2.2 Chair appointment process		
	8.3 Transparency and the Governors (Wendy Bradley, Public Governor)	F	

		<u>Enclosure</u>	<u>Time</u>
9.	Chief Executive's Report including: <ul style="list-style-type: none"> • Key Issues • People Update • Operational Performance • Financial Update • Policy Update • Never Events • Congratulations (Kirsten Major, Chief Executive)	presentation	10 (1635 – 1645)
10.	Winter Plans (Michael Harper, Chief Operating Officer)	presentation	5 (1645 – 1650)
11.	Trust Corporate Strategy (Anne Gibbs, Director of Strategy and Planning)	presentation	15 (1650 – 1705)
12.	Any Other Business		
13.	Date and time of meetings in 2020: Tuesday 31 March; Tuesday 30 June; Tuesday 29 September and Tuesday 15 December. Meetings will be held in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive