



Council of Governors
Notice is hereby given that a meeting of the Council of Governors will be held at
12:00pm on Tuesday 20 June 2023 at
Sheffield United Football Club, Bramall Lane, Tony Currie Suite

	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 6 March 2023	A	12:05-12:10
4 Matters Arising and Action Log	B	
5 Chief Executive's Report (Kirsten Major, Chief Executive)		12:10-12:30
6 NHSE Guidance: Addendum to Governor's Statutory Duties (Sandi Carman, Assistance Chief Executive)	C Presentation	12:30-12:50
7 How Governors add value to the organisation (Annette Laban, Chair)		12:50-13:00
8 Governance:		13:00-13:20
8.1 Finance and Performance Meeting Update (Tony Buckham, Non-Executive Director)	Verbal	
8.2 People Committee Meeting Update (Shiella Wright, Non-Executive Director)	Verbal	
8.3 Quality Committee Meeting Update (Ros Roughton, Non-Executive Director)	Verbal	
8.4 Acute Federation Board Meeting Update (Annette Laban, Chair)	Verbal	
Break (15 mins)		13:20-13:35
9 2023/2024 Corporate Strategy Briefing (Mark Tuckett, Director of Strategy and Planning)	D	13:35-13:45
10 2023/2024 Operational Plan Briefing (Mark Tuckett, Director of Strategy and Planning)	E	13:45-13:55
11 2023/2024 Financial Plan Briefing (Neil Priestley, Chief Finance Officer)	F Presentation	13:55-14:05

12	Governors' Matters:		14:05-14:15
12.1	Unadopted Notes of Governors' Forum Meeting held on 22 May 2023 (Martin Hodgson, Lead Governor)	G	
12.2	Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com)	Verbal	
12.3	Feedback from the Governors' Time Out held on 17 February 2023 (Martin Hodgson, Lead Governor)	H	14:15-14:20
13	Any Other Business		14:20-14:25
14	Review of Chair's Appraisal Outcomes	I	14:25-14:30
15	Date of Next Meeting Tuesday 19 September 2023 Undergraduate Common Room, Medical Education, Northern General Hospital		