



Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 12pm on Thursday 3 April 2025 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital

	Enclosure	Time
1 Welcome and Apologies		12.00 – 12.02
2 Declarations of Interest		2
3 Minutes of the Meeting of the Council of Governors held on 12 December 2024	A	
4 Chief Executive's Report (Kirsten Major, Chief Executive)	Presentation	12.02 – 12.22 20
5 Membership Engagement Committee Update (Jim Steinke, Chair Membership Engagement Committee)	Verbal	12.22 – 12.27 5
6 Care 2035 (Sarah Dew, Strategy and Partnerships Director)	Presentation	12.27 – 12.47 20
7 Committee Chair Updates:		
7.1 Finance and Performance Committee Chair's Update (Francis Patton, Non-Executive Director)	B	12.47 – 12.53 6
7.2 People Committee Chair's Update (Dean Royles, Non-Executive Director)	C	12.53 – 12.59 6
7.3 Quality Committee Chair's Update (Ros Roughton, Non-Executive Director)	D	12.59 – 13.05 6
7.4 Audit Committee Chair's Update (Francis Patton, Non-Executive Director on behalf of the Audit Committee Chair)	E	13.05 – 13.11 6
7.5 Digital Committee Chair's Update (Ros Roughton, Non-Executive Director)	Verbal	13.11 – 13.17 6
7.6 Research and Innovation Committee Chair's Update (Dean Royles, Non-Executive Director)	F	13.17 – 13.23 6
Comfort Break		13.23 – 13.33 10
8 Partnership and System Update:		13.33 – 13.38

8.1	Acute Federation Board Meeting Update (Annette Laban, Chair)	G	5
8.2	Sheffield Health and Care Partnership Meeting Update (Annette Laban, Chair)	-	
8.3	Integrated Care Board - Public Meeting Papers available here (Annette Laban, Chair)	-	
9	Table Discussions regarding Non-Executive Director Assurance Reports	-	13.38 – 13.58 20
10	Table Feedback Session and Q&A	-	13.58 – 14.18 20
11	Governors' Matters:		14.18 – 14.23
11.1	Governors' Forum Meeting Update 20 February 2025 (Steve Barks, Lead Governor)	Verbal	5
11.2	Report from Council of Governors' Nomination and Remuneration Committee (Steve Barks, Vice-Chair CoG Nom Rem Com)	Verbal	
12	Governance / Effectiveness:		
12.1	To receive the Annual Review of Council of Governors Effectiveness Survey Results (Sandi Carman, Assistant Chief Executive)	H	14.23 – 14.28 5
13	Matters Arising and Action Log	I	
14	Any Other Business		
15	Date and time of next meeting: Thursday 26 June 2025, 12pm to 2.30pm in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		