



### Council of Governors

Notice is hereby given that a meeting of the Council of Governors will be held at 12:00pm on Thursday 12 December 2024 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital

	Enclosure	Time
1 Welcome and Apologies		12:00 – 12:05 5
2 Declarations of Interest		5
3 Minutes of the Meeting of the Council of Governors held on 10 September 2024	A	
4 To ratify the election of a Lead Governor <b>(Annette Laban, Chair)</b>	B	12:05 – 12:10 5
5 Chief Executive's Report <b>(Kirsten Major, Chief Executive)</b>	Presentation	12:10 – 12:25 15
6 Feedback from Annual Members Meeting <b>(Steve Barks, Lead Governor)</b>	C	12:25 – 12:30 5
7 Membership Engagement Committee Update <b>(Jim Steinke, Chair Membership Engagement Committee)</b>	Verbal	12:30 – 12:35 5
8 Winter Plan Update <b>(Michael Harper, Chief Operating Officer)</b>	D	12:35 – 12:45 10
9 Committee Chair Updates:		
9.1 Finance and Performance Committee Chair's Update <b>(Maggie Porteous, Non-Executive Director)</b>	E	12:45 – 12:51 6
9.2 People Committee Chair's Update <b>(Shiella Wright, Non-Executive Director)</b>	F	12:51 – 12:57 6
9.3 Quality Committee Chair's Update <b>(Toni Schwarz, Non-Executive Director)</b>	G	12:57 – 13:03 6
9.4 Audit Committee Chair's Update <b>(Shiella Wright, Non-Executive Director)</b>	H	13:03 – 13:09 6
Break		13:09 – 13:24 15
9.5 Digital Committee Chair's Update <b>(Dean Royles, Non-Executive Director)</b>	Verbal	13:24 – 13:30 6

9.6	Research and Innovation Committee Chair's Update <b>(Dean Royles, Non-Executive Director)</b>	I	13:30 – 13:36 6
10	Partnership and System Update:	J	13:36 – 13:41
10.1	Acute Federation Board Meeting Update <b>(Annette Laban, Chair)</b>		5
10.2	Health and Care Partnership Meeting Update <b>(Annette Laban, Chair)</b>		
10.3	Integrated Care Board - Public Meeting Papers available <a href="#">here</a> <b>(Annette Laban, Chair)</b>		
11	Table Discussions regarding Non-Executive Director Assurance Reports	-	13:41 – 13:56 15
12	Table Feedback Session and Q&A	-	13:56 – 14:11 15
13	Governors' Matters:		14:11 – 14:16
13.1	Governors' Forum Meeting Update 12 November 2024 <b>(Steve Barks, Lead Governor)</b>	Verbal	5
13.2	Report from Council of Governors' Nomination and Remuneration Committee <b>(Steve Barks, Vice-Chair CoG Nom Rem Com)</b>	Verbal	
14	Governance / Effectiveness:		
14.1	To ratify Council of Governors' Nomination and Remuneration Committee Terms of Reference <b>(Sandi Carman, Assistant Chief Executive)</b>	K	14:16 – 14:21 5
14.2	2025 meeting dates <b>(Sandi Carman, Assistant Chief Executive)</b>	L	
15	Matters Arising and Action Log	M	14:21 – 14:24 3
16	Any Other Business		
17	Date and time of next meeting: 3 April 2025, 12:00pm – 2:30pm in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		
<i>Confidential item: Discussion on remuneration – for CoG members and relevant officers directly involved in this matter</i>			
18	Remuneration Report from Council of Governors Nomination and Remuneration Committee <b>(Steve Barks, Vice-Chair CoG Nom Rem Com)</b>	N	14:24 – 14.30 6