

**Executive Summary
Report to the Council of Governors
Being Held on 12 December 2024**

Subject	Council of Governors meeting dates 2025
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Claire Coles, Senior Business Manager, CEO Office
Status¹	Note

PURPOSE OF THE REPORT

To inform Governors of the 2025 Council of Governor meeting dates.

KEY POINTS

Meeting Date	Time	Venue
Thursday 3 April 2025	12pm to 2.30pm	Undergraduate Common Room, Medical Education Centre, Northern General Hospital
Thursday 26 June 2025	12pm to 2.30pm	Undergraduate Common Room, Medical Education Centre, Northern General Hospital
Wednesday 1 October 2025	12pm to 2.30pm	Face to Face venue TBC
Wednesday 17 December 2025	12pm to 2.30pm	Undergraduate Common Room, Medical Education Centre, Northern General Hospital

Each formal Council of Governors meeting will be followed by a one hour Governor and Non-Executive Director Discussion 2.45pm to 3.45pm.

IMPLICATIONS²

Aim of the STHFT Corporate Strategy	✓ Tick as appropriate
1 Deliver the Best Clinical Outcomes	✓
2 Provide Patient Centred Services	✓
3 Employ Caring and Cared for Staff	✓
4 Spend Public Money Wisely	✓
5 Create a Sustainable Organisation	✓
6 Deliver Excellent Research, Education and Innovation	✓

RECOMMENDATIONS

Governors are asked to NOTE the proposed meeting dates for 2025.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Council of Governors	12/12/2024	