

MEETING: FULL COUNCIL OF GOVERNORS AGENDA

Date: Tuesday 12th November 2024

Time: 17:30 – 20:00

Venue: Lecture Theatre 2, Education Centre, King's Mill Hospital

	Time	Item	Status (Do not use NOTE)	Paper
1.	17:30	Apologies for Absence <i>Quoracy Check (50% of public Governors present)</i>	Agree	Verbal
2.	17:30	Declarations of Interest To declare any pecuniary or non-pecuniary interest <i>Check – Attendees to declare any potential conflict or items listed on the agenda to Head of Corporate Affairs & Company Secretary on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.	17:30	Minutes of the meeting held on 13th August 2024 <i>To be agreed as an accurate record</i>	Agree	Enclosure 3
4.	17:30	Matters Arising/Action Log	Approve	Enclosure 4
5.	17:35	Patient Story: The Impacts of Pain and the Discharge Process Laura Fuller, Registered Nurse	Assurance	Presentation
6.	17:55	Acting Chair's Report Graham Ward, Acting Chair	Assurance	Enclosure 6
7.	18:00	Acting Chief Executive's Report Dave Selwyn, Acting Chief Executive	Assurance	Enclosure 7
8.	18:15	Lead Governor Report Liz Barrett, Lead Governor	Assurance	Enclosure 8
9.	18:20	15 Steps Feedback Sally Whittlestone, Associate Director of Nursing, Patient Experience and Complaints	Assurance	Enclosure 9
10.	18:30	Improvement Faculty Update Claire Hinchley, Acting Director of Strategy and Partnerships	Assurance	Enclosure 10
11.	18:45	Strategy Update Claire Hinchley, Acting Director of Strategy and Partnerships	Assurance	Enclosure 11
12.	19:00	Winter Plan Dave Selwyn, Acting Chief Executive	Assurance	Enclosure 12
13.	19:15	Report from Board Sub-Committees <ul style="list-style-type: none"> • Audit & Assurance Committee Manjeet Gill, Non-Executive Director Ian Holden, Governor Observer Neal Cooper, Governor Observer 	Assurance	Enclosure 13.1

	Time	Item	Status (Do not use NOTE)	Paper
		<ul style="list-style-type: none"> • Quality Committee Aly Rashid, Non-Executive Director Peter Gregory, Governor Observer Pam Kirby, Governor Observer • Finance Committee Graham Ward, Non-Executive Director Sam Musson, Governor Observer Kevin Stewart, Governor Observer • People Committee Steve Banks, Non-Executive Director John Wood, Governor Observer Dean Wilson, Governor Observer • Partnerships and Communities Committee Barbara Brady, Non-Executive Director Tracy Burton, Governor Observer John Dove, Governor Observer • Charitable Funds Committee Andrew Rose-Britton, Non-Executive Director Liz Barrett, Governor Observer Jane Stubbings, Governor Observer 	Assurance	Enclosure 13.2
			Assurance	Enclosure 13.3
			Assurance	Enclosure 13.4
			Assurance	Enclosure 13.5
			Assurance	Enclosure 13.6
14.	19:35	Council of Governors Matters/Statutory Duties <ul style="list-style-type: none"> • Membership and Engagement Group Liz Barrett, Lead Governor • Report of the Remuneration Committee <ul style="list-style-type: none"> ○ NEDs' re-appointment Sally Brook Shanahan, Director of Corporate Affairs ○ Appointment of NED Sally Brook Shanahan, Director of Corporate Affairs 	Assurance	Enclosure 14.1
			Approve	Enclosure 14.2.1
			Approve	Enclosure 14.2.2
15.	19:45	Outstanding Service – Organ Donation - Changing and Saving Lives	Assurance	Presentation
16.	19:50	Questions from Members of Public Graham Ward, Chair	Consider	Verbal
17.	19:50	Escalations to the Board of Directors Graham Ward, Chair	Agree	Verbal
18.	19:55	Any Other Business <i>(items to be notified to the Director of Corporate Affairs 3 clear working days before the meeting)</i>		

	Time	Item	Status (Do not use NOTE)	Paper
19.		Date & Time of Next Meeting Date: Tuesday 11 th February 2025 Time: 5:30pm – 8:00pm Venue: Lecture Theatre 2, King's Mill Hospital		