






**Sheffield Health
and Social Care**
NHS Foundation Trust

Notice is hereby given of the 48th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 27th April 2017 from 2.45pm to 4.45pm in the 7th Floor Conference Suite of Fulwood House, Old Fulwood Road, Sheffield S10 3TH where the following business will be transacted

V = verbal = Attachment

PART 1 – PUBLIC				
Time	Item No	Item		Brought By
2:45	1	Welcome and Apologies	V	Sue Rogers MBE, Vice Chair
2:50	2	Declarations of Interest	V	Vice Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held on 23 rd February 2017		Vice Chair
2.57	4	Matters Arising from the meeting held on 23 rd February 2017 Action Log		Vice Chair
3.00	5	Governor Feedback (a) Feedback from governor activities (b) Feedback from Board Questions	 	Vice Chair Vice Chair
3:10	6	Service User Engagement Implementation Plan		Mike Hunter, Medical Director Helen Crimlisk, Deputy Medical Director
3:25	7	CMHT Reconfiguration		Michelle Fearon, Service Director Richard Bulmer, Service Director
3:45	8	Carers Strategy		Pamela Allen, Carer Strategy Lead Billie Critchlow, Angela Barney, Carer Governors

PART 1 – PUBLIC			
Time	Item No	Item	Brought By
4:00	9	For information: Performance and Strategy Performance Dashboard: to provide assurance to the Council of the Trusts financial, operational and compliance performance 	
4.15	10	Appointment of Lead Governor	Margaret Saunders, Director of Corporate Governance
4:20	11	NED Notice Period 	Margaret Saunders, Director of Corporate Governance
4:25	12	Chief Executive Update V	Vice Chair
4.30	13	Any other business a) AMM date time and venue	Vice Chair
4.35	14	Chair’s Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting In accordance with Section 7.2 of Annex 6 of the Trust’s Constitution, members of the public or press to be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest or the interests of the Trust by reason of the confidential nature	
PART 2 - CONFIDENTIAL			
4.40	15	To receive and approve the confidential minutes of the Council of Governors meeting held on 23rd February 2017 	Vice Chair
4.45	16	Close	

- Refreshments and sandwiches will be available from 1.00pm
- The governor and Non-Executive Director meeting will take place from 1.30pm – 2.00pm
- The governor pre-meeting will take place from 2.00pm -2.30pm
- 15 minute break from 2.30pm

Dates of Future Meetings

Thursday 20th July 2.45pm – 4.45pm

Thursday 19th October 2245pm - 4.45pm

Apologies or confirmation to:



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