










**Notice is hereby given of the 51st Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on**

Thursday 14th December 2017 from 2.45pm to 4.45pm
in the 7th Floor Suite, Fulwood House, Old Fulwood Road, Sheffield S10 3TH
where the following business will be transacted

AGENDA

V = Verbal  = Attachment

Time	No	Description		Brought by
2:45	1	Welcome and Apologies	v	Ms J Brown, Chair
2:50	2	Declarations of Interest	v	Ms J Brown, Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held 19th October 2017		Ms J Brown, Chair
2:55	4	Matters arising from the meeting held on 19th October 2017 (a) Benchmarking Report (b) SHSC governors meeting with Sheffield Children's NHS Foundation Trust governors		Mr K Taylor, Chief Executive Ms S Stoddart, Deputy Board Secretary
3:00	5	Governor Feedback (a) Feedback from governor activities		Ms J Brown, Chair
3:05	6	Nomination & Remuneration Committee Position Update (a) Chair Appraisal (b) Non-Executive Director appointments (c) Extension to Terms of Office for S Rogers & M Thomas	V V 	Mr M Thomas, SID Ms J Brown, Chair
3:15	7	Appointment of External Auditors to the Trust To seek approval from the Council of Governors to extend the appointment of the Trust's Auditors		Mrs M Saunders, Board Secretary
3:30	8	Introduction of Disclosure & Barring Service Checks and Issuing of Governor Name Badges		Ms J Brown, Chair
3:45	9	Quality Objectives To seek governor feedback on the Trust's intended quality objectives for 2018/19 and to identify the governor's choice of 2017/18 objective to be audited		Ms T Baxter, Head of Clinical Governance

Time	No	Description		Brought by
4:00	10	Transitions Work: From Children's to Adult Services Presentation on current work		Ms T Baxter, Head of Clinical Governance
4:15	11	Performance Report Performance Dashboard: to provide assurance to the Council of the Trusts financial, operational and compliance performance		Mr P Easthope, Executive Director
4:35	12	Chief Executive's Update	v	Mr K Taylor, Chief Executive
4:40	13	Any other business	v	Ms J Brown, Chair
4:45		Close		

Date and time of next meeting:
Thursday 15th February 2018, Mayfield Suite, 2.45pm to 4.45pm.

Timings

1.00 – 1.30pm Lunch
1.30 – 2.00pm Governor/NED pre-meeting
2.00 – 2.30pm Governor pre-meeting
2.30 – 2.45pm Break
2.45 – 4.45pm Council of Governors

Please ensure that apologies are forwarded to governors@shsc.nhs.uk