


**Notice is hereby given of the 56th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on
Thursday 6th December 2018 from 2.45pm to 4.45pm
in the Committee Room, Victoria Hall, Norfolk Street, Sheffield S1 2JB
where the following business will be transacted**

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:45	1	Welcome and Apologies Mr. P. Easthope, Director of Finance	Ms.J.Brown, Chair
2:47	2	Declarations of Interest	Ms.J.Brown,
2:50	3	Minutes of the Council of Governors' meeting held on 18th October 2018 For receipt and approval	Ms.J.Brown,
3:00	4	Matters arising and action log	Ms.J.Brown,
3:15	5	Governor Feedback (a) Governor feedback (b) Governor questions to board	Ms.J.Brown Ms.J.Brown
3:25	6	Constitutional Change To present changes to the Trust's constitution for approval by means of a vote in accordance with paragraph 45 of the constitution	Ms.J.Brown,
3:40	7	Nomination & Remuneration Committee Report (a) Chair Appraisal: Summary Report for receipt (b) NED Appraisals: Update for receipt (c) Appointment/Reappointment of NEDs: For approval (d) Appointment of Vice-Chair: For approval (e) Appointment of Associate NED for receipt	Mr.R.Mills, SID Ms.J.Brown Ms.J.Brown Ms.J.Brown Ms.J.Brown
4:05	8	CQC Action Plan To provide a progress update for assurance purposes to the Council of Governors	Ms.L.Lightbown Executive Director of Nursing, Professions & Care Standards
4:20	9	Acute Care Reconfiguration Phase II Update on progress from the Executive Director of Finance with assurance provided by Richard Mills on behalf of the NEDs	Mr.C.Clarke, Executive Director of Operations & Mr.R.Mills, NED
4:30	10	Chief Executive's Update	Mr.K.Taylor, CEO

Time	No	Description	Brought by
4.40	11	Any other business	
		(a) Refresh of the Trust Membership Strategy	v Ms.M.Saunders Director of Corporate Governance (Board Secretary)
		(b) Future COG meeting dates for 2019/20	Ms.J.Brown
		(c) Performance Report Governors to receive the performance report. Discussion to be deferred to Performance Overview Group (POG) Wednesday 23 January 2019, 10am to 12 noon, Conference Suite, 1 st Floor, Tower Block	Ms.J.Brown
		(d) POG meeting dates 2019	Ms.J.Brown
		(e) CoG Development Session	v Ms.J.Brown
4:45		Close	

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

Date of Future Meetings

Thursday 28th February 2019 – The Circle, VAS, Rockingham Lane, S1 4FW

Confirmation of Attendance and Apologies to: governors@shsc.nhs.uk or 2718825