



Notice is hereby given of the 36th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Friday 13th March 2015 from 1:00pm – 1:30pm in the Mayfield Suite of the Fulwood House Training and Conference Centre, Fulwood House, Old Fulwood Road, Sheffield S10 3TG where the following business will be transacted

 = Attachment

Time PM	Item No.	Item	Brought by
13:00	1	Welcome and Apologies	Prof Alan Walker, Chair
13:05	2	Declarations of Interest	Alan Walker
13:05	3	To receive and approve the minutes of the Council of Governors' meeting held on 11 th February 2015 	Alan Walker
13:10	4	Matters Arising from the meeting held on 11 th February 2015	Alan Walker
13:15	5	To Approve the Trust's Auditors To receive a recommendation for the appointment of External Audit 	Ann Stanley
13:25	6	Any Other Urgent Business	Alan Walker
13:30		Close of Meeting	

- Refreshments and sandwiches will be available from 12.30pm

Dates of Future Meetings

Thursday 30th April 2015 2.45pm – 4.45pm

Thursday 7th May 2015 12.30pm – 4.00pm **Board & Council Development Session**


Thursday 16th July 2015 5.00pm – 7.00pm


Thursday 22nd October 2015 2.45pm – 4.45pm


Thursday 17th December 2015 2.45pm – 4.45pm


Thursday 18th February 2016 2.45pm – 4.45pm

Apologies or confirmation to:

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