














Notice is hereby given of the 49<sup>th</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Friday 14<sup>th</sup> July 2017 from 2.45pm to 4.45pm in the Mayfield Suite, Fulwood House, Old Fulwood Road, Sheffield S10 3TH where the following business will be transacted

V = Verbal     = Attachment

<b>PART 1 - PUBLIC</b>			
<b>Time</b>	<b>No</b>	<b>Description</b>	<b>Brought by</b>
2:45	1	Welcome and Apologies	v Chair
2:50	2	Declarations of Interest	v Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held on 27 <sup>th</sup> April 2017	 Chair
2:55	4	Matters arising from the meeting held on 27 <sup>th</sup> April 2017	 Chair
3:05	5	Governor Feedback	 Chair
3:10	6	Upon the recommendation of the Nomination & Remuneration Committee to: (a) approve the Non-Executive Director job description and person specification (b) approve the appointment of Cllr Olivia Blake as a non-executive director	  Chair
3:20	7	Amendment to the Constitution: to undertake a vote according to paragraph 45 of the constitution to approve amendments to the constitution	 Chair
3:30	8	In accordance with paragraph 43 of the Constitution, to (a) receive the Trust's Annual Report including Annual Accounts for the period 1 April 2016 to 31 March 2017. (b) receive the Trust's Annual Governance Report and the External Assurance Report on the Trust's Quality Report 2015/16 from the Trust's Auditors	 Chair  Elizabeth Wharton, KPMG
3:50	9	To receive the Annual Corporate Governance Statement: assurance for Governors that the Trust continues to fulfil its licence conditions	 Director of Corporate Governance
3:55	10	For information: Performance Report: to provide assurance to the Council of the Trust's financial, operational and compliance performance	 Executive Director of Finance
4:10	11	To receive the Trust's Strategy & Strategic Planning Framework 2017-2020 and the Trust's Annual Plan	 Director of Strategy & Planning
4:25	12	Chief Executive's Update	v Chief Executive

Time	No	Description	Brought by
4:35	13	Any other business (a) Annual General Meeting, Tuesday 26 <sup>th</sup> September from 12.30pm at SUFC (b) Completion and return of annual Declaration of Interests and Fit and Proper Person form. (c) Wellbeing Festival 20 <sup>th</sup> July	
<b>PART 2 - CONFIDENTIAL</b>			
4:40	14	To receive and approve the confidential minutes of the Council of Governors' meeting held on 27 <sup>th</sup> April 2017 	Chair
		Date and Time of Next Meeting 19 <sup>th</sup> October 2017 at 2.45pm in the Mayfield Suite, Fulwood House.	
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