








**Notice is hereby given of the 52nd Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on
Thursday 15th February 2018 from 2.15pm to 4.45pm
in the Mayfield 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
2:15	1	Governor & Non-Executive Director Briefing	v	Ms. J. Brown, Chair
2:45	2	Welcome and Apologies	v	Ms. J. Brown, Chair
2:48	3	Declarations of Interest	v	Ms. J. Brown, Chair
2:50	4	To receive and approve the minutes of the Council of Governors' meeting held 14th December 2017		Ms. J. Brown, Chair
2.53	5	Action Log		Ms. J. Brown, Chair
2:55	6	Matters arising from the meeting held on 14th December 2017 (a) CMHT reconfiguration update		Ms. J. Brown, Chair Mr. C. Clarke, Deputy Chief Executive
3:05	7	Governor Feedback (a) Feedback from Governor Activities (b) Governor Questions to Board	 	Ms. J. Brown, Chair
3:10	8	Nomination & Remuneration Committee Report Approval of the appointment of two Non-Executive Directors to the Board of Directors		Ms. J. Brown, Chair
3:15	9	Quality Objectives To identify the governor's choice of 2017/18 quality objective to be audited		Ms. T. Baxter, Head of Clinical Governance
3.20	10	Operational (Annual) Plan – presentation to and feedback required on the Trust's Operational Plan 2018/19		Mr. J. Rowlands, Director of Strategy & Planning

Time	No	Description	Brought by
3.35	11	Presentation Sheffield Mental Health Transformation: oversight of the Mental Health and Learning Disability work streams of the Accountable Care Partnership	Mr. J. Millns Deputy Director of Mental Health Transformation and Integrated Commissioning
4.05	12	Acute Care Reconfiguration Phase II Information for governors	v Mr. P. Easthope Executive Director
4.15	13	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	14	Chief Executive's Update	v Mr. K. Taylor Chief Executive
4:45		Close	

Date and time of next meeting:
Thursday 26th April 2018, 2.45pm to 4.45pm in the Mayfield Suite

Timings

1.00 – 1.30pm Lunch
1.30 – 2.00pm Governor pre-meeting
2.00 – 2.15pm Break
2.15 – 4.45pm Council of Governors

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