








Notice is hereby given of the 30<sup>th</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Tuesday 4<sup>th</sup> February 2014 from 11.15am to 1.15pm 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.	Domain	Item	Brought by
11:15	1		Apologies	Alan Walker, Chair
11:18	2	Governance	Declarations of Interest	Alan Walker, Chair
11:20	3	Governance	To receive and approve the minutes of the Council of Governors' meeting held on 12 <sup>th</sup> December 2013 	Alan Walker, Chair
11:25	4	Governance	Matters Arising from the meeting held on 12 <sup>th</sup> December 2013  (a) Board Review update (b) Annual Plan: Communicating with members (c) Learning Disabilities Service update (d) Respite Care update (e) Any other matters arising	Alan Walker, Chair John Kay  Alan Walker, Chair Clive Clarke Alan Walker, Chair
11:40	5	Governance	CMHT Reconfiguration Review 	Dr Katy Kendall, Clinical Director
12:10	6	Governance	Involving Service Users to Improve Quality: update from quality event in October 2013 	Jason Rowlands
12:30	7	Governance	Performance Report 	Jason Rowlands
12:45	8	Governance	Chief Executive Update: opportunity for dialogue with Chief Executive on Trust issues	Kevan Taylor, Chief Executive
13:00	9	Governance	Governor Feedback (a) Feedback from governor activities  (b) Feedback form Board Questions 	Alan Walker, Chair Alan Walker, Chair
13:10	10	Governance	Any Other Urgent Business (a) NHS Change Day  (b) Audit contract	Martin Rosling Joan Davies
13:15			Close of Meeting	

**Refreshments and sandwiches will be available from 1.15pm.**

**Prior to this from 10.30am to 11am there will be a meeting with Non-Executive Directors and an informal governor meeting from 10am to 10.30am.**

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## ***Dates of Future Meetings 2013/14***

Tuesday 8 <sup>th</sup> April 2014	Council of Governor, 2.45pm – 4.45pm, Mayfield suite
<b>Thursday 8<sup>th</sup> May 2014</b>	<b><i>Council &amp; Board Development Session, 1pm – 4.30pm, Mayfield Suite</i></b>
Tuesday 8th July 2014	Council of Governors, 5pm – 7pm, Mayfield Suite
Tuesday 7 <sup>th</sup> October 2014	Council of Governors, 11.5am – 1.15pm, Mayfield Suite
Tuesday 16 <sup>th</sup> December 2014	Council of Governors, 1pm – 3pm, Mayfield Suite

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Apologies or confirmation to:



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