







Notice is hereby given of the 33<sup>rd</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Tuesday 7<sup>th</sup> October 2014 from 11.15am – 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		Welcome and Apologies	Alan Walker
11:20	2	Governance	Declarations of Interest	Alan Walker
11:21	3	Governance	To receive and approve the minutes of the Council of Governors' meeting held on 8 <sup>th</sup> July 2014 	Alan Walker
11:25	4	Governance	Matters Arising from the meeting held on 8 <sup>th</sup> July 2014 (a) Amendment to the Trust's constitution in relation to public membership	Alan Walker
11:30	5	Governance	Presentation from Tim Turner on the Sheffield Adult Autism & Neurodevelopmental Service 	Tim Turner, Senior Operational Manager
11:50	6	Governance	Appointment of Trust's External Auditor 	Martin Rosling, Chair of Audit & Assurance Committee
11:55	7	Governance	Performance Report 	Jason Rowlands
12:10	8	Governance	<b>Overseas Contract</b> Chair's motion to hold items 8 and 9 of the meeting in private:  In accordance with paragraph 17.2 of the Trust's Constitution, as read with paragraph 7.2 of Annex 6 to the Trust's Constitution, members of the public be excluded from this item of the meeting on account of the confidential nature of the business to be transacted by the Council 	Alan Walker
12:25	9		<b>Non-Executive Director Recruitment Process</b> On the recommendation of the Nomination and Remuneration Committee, to appoint the candidate selected by the committee to be a Non-Executive Director.  (PLEASE NOTE: this part of the meeting is being held in private on account of the confidential nature of the details to be discussed and the need to identify individuals concerned) 	Alan Walker

Time PM	Item No.	Domain	Item	Brought by
12:40	10	Governance	Chief Executive Update: opportunity for dialogue with Chief Executive on Trust issues	Kevan Taylor
12:50	11	Governance	<b>Governor Feedback</b> (a) Feedback from governor activities (b) Feedback form Board Questions (c) Performance Overview Group	Alan Walker Alan Walker John Kay
12:55	12	Governance	Council of Governors Engagement Policy: To receive the paper 'Defining the Relationship with the Board of Directors'	Alan Walker
13:05	13	Governance	Any Other Urgent Business	Alan Walker
13:15			Close of Meeting	

- Refreshments and sandwiches will be available from 1:15 to 1:45
- The informal governor meeting takes place from 10am to 10.30am
- The governor and Non-Executive Director meeting takes place from 10:30 to 11:00am

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## ***Dates of Future Meetings 2014/15***


Tuesday 16<sup>th</sup> December 2014                      Council of Governors, 1pm – 3pm, Mayfield Suite


Tuesday 3<sup>rd</sup> February 2014                      Council of Governors, 5pm – 7pm, Mayfield Suite


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Apologies or confirmation to:

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