








Notice is hereby given of the 34<sup>th</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Tuesday 16<sup>th</sup> December 2014 from 1pm – 3pm 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	<b>Welcome and Apologies</b>	Sue Rogers, Vice Chair
13:05	2	<b>Declarations of Interest</b>	Sue Rogers
13:10	3	To receive and approve the minutes of the Council of Governors' meeting held on 7 <sup>th</sup> October 2014 	Sue Rogers
13:15	4	<b>Matters Arising from the meeting held on 7<sup>th</sup> October 2014</b> (a) Nomination & Remuneration Committee vacancies (b) Council of Governors Appraisal	Sue Rogers Sue Rogers
13:20	5	<b>Performance Report</b> 	Jason Rowlands
13:40	6	<b>Physical Health Plan 2014-16:</b> presentation by Paul McCormick	Dr Paul McCormick
14:05	7	<b>Acute Care Reconfiguration:</b> update	Dr Mike Hunter & Richard Bulmer, Clinical & Service Directors
14:30	8	Vice Chair's motion to hold items 8 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  <b>Non-NHS Income Policy:</b> for receipt 	Ken Lawrie, Director of Commercial Relations
14:35	9	<b>Chief Executive Update:</b> opportunity for dialogue with Chief Executive on Trust issues	Kevan Taylor
14:40	10	<b>Governor Feedback</b> (a) Feedback from governor activities  (b) Feedback form Board Questions  (c) Performance Overview Group 	Sue Rogers Sue Rogers John Kay
14:55	11	<b>Any Other Urgent Business</b> (a) Change of date of February Meeting  (b) Dates for 2015/16	Sue Rogers
15:00		Close of Meeting	

- Refreshments and sandwiches will be available from 12.30pm-1.00pm
- The informal governor meeting takes place from 11.30am-12.00 noon
- The governor and Non-Executive Director meeting takes place from 12:00pm to 12:30pm

## *Dates of Future Meetings*

Wednesday 11<sup>th</sup> February 2015      **2.45pm – 4.45pm**

Thursday 30<sup>th</sup> April 2015      **2.45pm – 4.45pm**

Thursday 7 <sup>th</sup> May 2015	<b>12.30pm – 4.00pm</b>	<b>Board &amp; Council Development Session</b>
-----------------------------------	-------------------------	--

Thursday 16<sup>th</sup> July 2015      **5.00pm – 7.00pm**

Thursday 22<sup>nd</sup> October 2015      **2.45pm – 4.45pm**

Thursday 17<sup>th</sup> December 2015      **2.45pm – 4.45pm**

Thursday 18<sup>th</sup> February 2016      **2.45pm – 4.45pm**

Apologies or confirmation to:



0114 2716370



rosie.mchugh@shsc.nhs.uk



0114 2718825



samantha.stoddart@shsc.nhs.uk