












Notice is hereby given of the 35th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Wednesday 11th February 2015 from 2:45pm – 4:45pm 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
14:45	1	Welcome and Apologies	Prof Alan Walker, Chair
14:50	2	Declarations of Interest	Alan Walker
14:55	3	To receive and approve the minutes of the Council of Governors' meeting held on 16 th December 2014 	Alan Walker
15:00	4	Matters Arising from the meeting held on 16th December 2014 (a) CQC inspection update	Alan Walker
15:05	5	Research within SHSC: presentation by Nick Bell, Director, Research Development Unit 	Nick Bell, Director
15:30	6	Performance Report 	Jason Rowlands
15:45	7	Annual Planning Process: feedback from members and governors on Trust's quality objectives for 2015/16 	John Kay, Lead Governor
15:50	8	Appointment of Trust's External Auditors: to receive a progress report and an update on the process adopted 	Ann Stanley, Chair, Audit & Assurance Committee
15:55	9	Council of Governors Appraisal: to discuss the findings of the appraisal process and agree any actions to take forward in 2015/16 	Alan Walker
16:10	10	Governor Code of Conduct: to receive and approve an updated Code of Conduct which adopts best governance practice 	Alan Walker
16:20	11	Deputy Chief Executive Update: opportunity for dialogue with Deputy Chief Executive on Trust issues	Clive Clarke
16:40	12	Governor Feedback (a) Feedback from governor activities (b) Feedback form Board Questions (c) Performance Overview Group   	Alan Walker Alan Walker John Kay
16:45	13	Any Other Urgent Business (a) Chair Appraisal Process 	Cllr Mick Rooney
16:50		Close of Meeting	

- Refreshments and sandwiches will be available from 1pm-1.30pm
- The informal governor meeting takes place from 1.30pm-2.00pm
- The governor and Non-Executive Director meeting takes place from 2:00pm to 2:30pm

Dates of Future Meetings

Thursday 30th April 2015 **2.45pm – 4.45pm**

Thursday 7 th May 2015	12.30pm – 4.00pm	Board & Council Development Session
-----------------------------------	-------------------------	--

Thursday 16th July 2015 **5.00pm – 7.00pm**

Thursday 22nd October 2015 **2.45pm – 4.45pm**

Thursday 17th December 2015 **2.45pm – 4.45pm**

Thursday 18th February 2016 **2.45pm – 4.45pm**

Apologies or confirmation to:



0114 2716370



rosie.mchugh@shsc.nhs.uk



0114 2718825



samantha.stoddart@shsc.nhs.uk