










Notice is hereby given of the 38th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 16th July 2015 from 5pm to 7pm 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	Item No.	Item	Brought by
17:00	1	Welcome and Apologies	Prof Alan Walker, Chair
17:05	2	Declarations of Interest	Alan Walker
17:06	3	To receive and approve the minutes of the Council of Governors' meeting held on 30th April 2015 	Alan Walker
17:10	4	Matters Arising from the meeting held on 30th April 2015	Alan Walker
17:15	5	To receive the Trust's annual report including annual accounts for the period 1st April 2014 to 31st March 2015 	Alan Walker
17:25	6	To receive the Trust's Annual Governance Report from the Auditors 	Ian Warwick, Manager & Clare Partridge, Director KPMG
17:35	7	To receive the Trust's External Assurance Report on the Trust's Quality Report 2014/2015 	Ian Warwick, Manager & Clare Partridge, Director KPMG
17:45	8	Amendment to the Constitution: to undertake a vote according to paragraph 45 of the constitution to approve amendments to the constitution 	Alan Walker
		Chair's Motion to Exclude Members of the Public and the Press from the next agenda item of the Meeting Take notice that the Chair intends to propose the following motion: That in accordance with paragraph 17.1 of the Constitution, members of the public and the press be excluded from the following agenda item for reasons of confidentiality and business sensitivity of matters to be discussed.	
17:50	9	Establishment of New Operating Company: update on current position 	Ken Lawrie
18:45	10	Governor Feedback (a) Feedback from governor activities  (b) Feedback form Board Questions  (c) Performance Overview Group 	Alan Walker Alan Walker Jules Jones
18:55	11	Any Other Urgent Business	Alan Walker
19:00		Close of Meeting	

- Refreshments and sandwiches will be available from 4.30pm to 5pm
- The governor and Non-Executive Director meeting takes place from 3.30pm to 4pm
- The governor pre-meeting takes place from 4pm to 4.30pm

Dates of Future Meetings

Thursday 23rd July 2015	11.30am – 2.30pm	Board & Council Training Session
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Tuesday 29th September 2015	Afternoon – ANNUAL MEMBERS’ MEETING SUFC, John Street	
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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:



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