









Notice is hereby given of the 39th meeting of the
Sheffield Health and Social Care NHS Foundation Trust

Council of Governors Meeting

Thursday 22nd October 2015 from 2.45pm to 4.45pm in the
Mayfield Suite, Tudor Training building, Old Fulwood Road, Sheffield S10 3TG
where the following business will be transacted

 = Attachment

Time	Item No.	Item	Brought by
2:55	1	Welcome and Apologies	Prof Alan Walker, Chair
2:58	2	Declarations of Interest	Alan Walker
3:00	3	To receive and approve the minutes of the Council of Governors' meeting held on 16th July 2015 	Alan Walker
3:02	4	Matters Arising from the meeting held on 16th July 2015	Alan Walker
3:05	5	Reconfiguration Update: presentation by Richard Bulmer, Director	Richard Bulmer
3:30	6	Care Quality Commission Action Plan: update on progress 	Clive Clarke
3:40	7	Amendment to the Constitution: to undertake a vote according to paragraph 45 of the constitution to approve amendments to the constitution 	Alan Walker
3:45	8	Non-Executive Director Recruitment Process	
		(a) On the recommendation of the Nomination and Remuneration Committee, to appoint the candidate selected by the committee to be a Non-Executive Director 	Alan Walker
		(b) To approve two 1 year NED extensions on the recommendation of the Nomination & Remuneration Committee and to note transition arrangements 	Alan Walker
4:10	9	Senior Independent Director The Council are asked to note the Board's appointment of a Senior Independent Director in accordance with Monitor's Code of Governance (paragraph A.4.1)	Alan Walker
4:15	10	Chief Executive Update: opportunity for dialogue with Deputy Chief Executive on Trust issues	Kevan Taylor
4:25	11	Annual Governance Statement & Performance Report 	Jason Rowlands
4:35	12	Governor Feedback	
		(a) Feedback from governor activities 	Alan Walker
		(b) Feedback form Board Questions 	Alan Walker

Time	Item No.	Item	Brought by
4:40	13	Any Other Urgent Business (a) Dates for 2016/17	Alan Walker
4:45		Close of Meeting	

- Refreshments and sandwiches will be available from 1.00pm to 1.30pm
- The governor and Non-Executive Director meeting takes place from 1.30pm to 2.00pm
- The governor pre-meeting takes place from 2.00pm to 2.30pm

Dates of Future Meetings

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