










Notice is hereby given of the 40th meeting of the
Sheffield Health and Social Care NHS Foundation Trust

Council of Governors Meeting

Thursday 17th December 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
2.45	1	Welcome and Apologies	Chair
2.46	2	Declarations of Interest	Chair
2.47	3	To receive and approve the confidential minutes of the Council of Governors' meeting held on 22nd October 2015 (information now in the public domain) 	Chair
2.50	4	Matters Arising from the confidential minutes of the meeting held on 22nd October 2015	Chair
2.52	5	To receive and approve the minutes of the open Council of Governors' meeting held on 22nd October 2015 	Chair
2.55	6	Matters Arising from the minutes of the open meeting held on 22nd October 2015	Chair
2.57	7	Community Strategy Development Update	Tom Ayers, Community Service Director
3.25	8	PLACE Annual Report: for information and assurance 	Helen Payne, Director of Facilities Management
3:40	9	Register of Interests To receive the Council of Governors Register of Interests 	Chair
3.42	10	Amendment to the Constitution: to undertake a vote according to paragraph 45 of the constitution to approve amendments to the constitution 	Chair
3.52	11	Non-Executive Director Appointments (a) To approve the Nomination & Remuneration Committee's recommendation to appoint Cllr Leigh Bramall  (b) To receive information on the Chair appointment process	Jules Jones, Lead Governor
4:05	12	Chief Executive Update including CQC Action plan progress update	Kevan Taylor, Chief Executive
4:15	13	Governor Feedback (a) Feedback from governor activities  (b) Feedback from Board Questions 	Chair Chair
4:25	14	Performance Report to provide assurance to the Council of the Trust's financial, operational and compliance performance 	Jason Rowlands, Director of Planning, Performance & Governance
4:40	15	Any Other Urgent Business	Chair
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 18 th February 2016	2.45pm – 4.45pm
Thursday 5 th May 2016	2.45pm – 4.45pm
Thursday 28 th July 2016	2.45pm – 4.45pm
Thursday 27 th October 2016	2.45pm – 4.45pm
Thursday 1 st December 2016	2.45pm – 4.45pm
Thursday 23 rd February 2017	2.45pm – 4.45pm

Apologies or confirmation to:



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