











Notice is hereby given of the 42nd meeting of the
Sheffield Health and Social Care NHS Foundation Trust

Council of Governors Meeting

Thursday 5th May 2016 from 2.45pm to 4.45pm in the Mayfield Suite, Fulwood House
where the following business will be transacted

 = Attachment V = verbal

Time	Item no	Item	Brought by	Chaired by
2.45	1	Welcome and Apologies	Prof Walker, Chair	Prof Walker, Chair
2.48	2	Declarations of Interest	Prof Walker, Chair	Prof Walker, Chair
2.50	3	To receive and approve the minutes of the Council of Governors' meeting held on 2nd March 2016 	Prof Walker, Chair	Prof Walker, Chair
2.55	4	Matters Arising from the minutes of the meeting held on 2nd March 2016 	Prof Walker, Chair	Prof Walker, Chair
3.00	5	Learning Disabilities Strategy: presentation 	Dr David Newman, Clinical Director	Prof Walker, Chair
3.30	6	Learning from Mistakes League Table: explanatory presentation and action going forward 	Tania Baxter and Dean Wilson	Prof Walker, Chair
3.45	7	Membership Strategy Refresh: for receipt and comments from Council 	Prof Walker, Chair	Prof Walker, Chair
3:50	8	Chair Appointment Process: update from the Nomination & Remuneration Committee 	Jules Jones, Lead Governor	Sue Rogers, Vice Chair
3:55	9	Chief Executive Update including CQC Action plan progress update and Sustainability & Transformation Plan explanation V	Kevan Taylor, Chief Executive	Prof Walker, Chair
4:10	10	Governor Feedback (a) Feedback from governor activities (b) Feedback from Board Questions (c) Governor Issue   V	Prof A Walker, Chair Prof A Walker, Chair Prof A Walker, Chair	Prof Walker, Chair
4:15	11	Nomination & Remuneration Committee: updated terms of reference for approval 	Prof A Walker, Chair	Prof Walker, Chair
4:25	12	Any Other Urgent Business (a) Chair appointment stakeholder day, change of dates to Council of Governor meetings and Board/Council Development Session V	Prof A Walker, Chair	Prof Walker, Chair
4:30	13	Performance Report: to provide assurance to the Council of the Trust's financial, operational and compliance performance 	Jason Rowlands, Director of Planning, Performance & Governance	Prof Walker, Chair
4:45		Close of Meeting		

- Refreshments and sandwiches will be available from 1.00pm
- The governor and Non-Executive Director meeting will take place from 1.30pm – 2.00pm
- The governor pre-meeting will take place from 2.00pm -2.30pm
- 15 minute break from 2.30pm

Dates of Future Meetings

Thursday 26 th May	9.00am – 12.45pm (tbc), Chair Appointment Stakeholder Day
Tuesday 7th June	11.00am – 12.00 noon to confirm chair appointment
Tuesday 7th June	12.30pm – 4.30pm Board and Council Development Session
Thursday 28 th July 2016	2.45pm – 4.45pm
Thursday 8 th September 2016	2.45pm – 4.45pm *change of date
Wednesday 28 th September 2016	12.30pm onwards Annual Members' Meeting, SUFC, John Street
Thursday 24 th November 2016	2.45pm – 4.45pm *change of date
Thursday 23 rd February 2017	2.45pm – 4.45pm

Apologies or confirmation to:



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