





Notice is hereby given of the 43<sup>rd</sup> meeting of the  
Sheffield Health and Social Care NHS Foundation Trust

## Extraordinary Council of Governors Meeting

Tuesday 7<sup>th</sup> June 2016 from 11am to 12 noon in the Mayfield Suite, Fulwood House  
where the following business will be transacted

 = Attachment V = verbal

Time	Item no	Item	Brought by	Chaired by
11:00	1	<b>Welcome and Apologies</b>	Sue Rogers, Vice Chair	Sue Rogers, Vice Chair
11:05	2	<b>Declarations of Interest</b>	Sue Rogers, Vice Chair	Sue Rogers, Vice Chair
11:07	3	<b>To receive and approve the minutes of the Council of Governors' meeting held on 5<sup>th</sup> May 2016</b> 	Sue Rogers, Vice Chair	Sue Rogers, Vice Chair
11:15	4	<b>Matters Arising from the minutes of the meeting held on 5<sup>th</sup> May 2016</b> 	Sue Rogers, Vice Chair	Sue Rogers, Vice Chair
11:20	5	<b>Chair Appointment Process:</b>		
		(a) To receive a report from the Nomination & Remuneration Committee (NRC) detailing the process taken for the Chair appointment 	Jules Jones, Lead Governor	Sue Rogers, Vice Chair
		(b) To approve the recommendation from the NRC to appoint the chosen candidate noting their significant commitments to comply with the Code of Governance 	Jules Jones, Lead Governor	
11:50	6	<b>Appointments to the Nomination &amp; Remuneration Committee:</b> to undertake a secret ballot to vote for appointments to the committee	Jill Dentith, Interim Board Secretary	Sue Rogers, Vice Chair
11:55	7	<b>Any Other Urgent Business</b>	Sue Rogers, Vice Chair	Sue Rogers, Vice Chair
12:00		Close of Meeting		

**Lunch is available from 12 noon**  
**The development session with the Board will commence at 12.30pm**

## Dates of Future Meetings

Thursday 28 <sup>th</sup> July 2016	2.45pm – 4.45pm
Thursday 8 <sup>th</sup> September 2016	2.45pm – 4.45pm *change of date
Wednesday 28 <sup>th</sup> September 2016	12.30pm onwards Annual Members' Meeting, SUFC, John Street
Thursday 24 <sup>th</sup> November 2016	2.45pm – 4.45pm *change of date
Thursday 23 <sup>rd</sup> February 2017	2.45pm – 4.45pm

Apologies or confirmation to:

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