










Notice is hereby given of the 44<sup>th</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 28<sup>th</sup> July 2015 from 2.45pm to 5.00pm 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

V = verbal  = Attachment

Time	Item No	Item	Brought By	Chaired By
2:45	1	<b>Welcome and Apologies</b>	Jayne Brown OBE, Chair	Jayne Brown OBE, Chair
2:50	2	<b>Declarations of Interest</b>	Jayne Brown OBE, Chair	Jayne Brown OBE, Chair
2:52	3	<b>To receive and approve the minutes of the Council of Governors' meeting held on 7<sup>th</sup> June 2016</b> 	Jayne Brown OBE, Chair	Jayne Brown OBE, Chair
2:57	4	<b>Matters Arising from the meeting held on 7<sup>th</sup> June 2016 – Action Log</b> 	Jayne Brown OBE, Chair	Jayne Brown OBE, Chair
3:00	5	<b>Learning Disabilities Strategy:</b> presentation (papers previously circulated)	Dr David Newman, Clinical Director	Jayne Brown OBE, Chair
3:20	6	<b>Care Quality Inspection:</b> Update on the forthcoming inspection	Graham Hinchcliffe, Care Standards Manager	Jayne Brown OBE, Chair
3:30	7	<b>To receive the Trust's annual report including annual accounts for the period 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015</b> 	Kevan Taylor, Chief Executive	Jayne Brown OBE, Chair
3:35	8	<b>To receive the Trust's Annual Governance Report and the External Assurance Report on the Trust's Quality Report 2015/16 from the Trust's Auditors</b> 	Rashpal Khangura, KPMG	Jayne Brown OBE, Chair
4:00	9	<b>Annual Corporate Governance Statement:</b> assurance for Governors that the Trust continues to fulfil its licence conditions 	Jason Rowlands	Jayne Brown OBE, Chair
4:05	10	<b>Performance Report:</b> to provide assurance to the Council of the Trust's financial, operational and compliance performance 	Jason Rowlands	Jayne Brown OBE, Chair
4:20	11	<b>Section 75 Agreement</b> (a) Amendment to the Constitution and NRC Terms of Reference  (b) To seek approval to amend the terms of appointment and tenure for the Local Authority NED 	Jill Dentith, Interim Board Secretary	Jayne Brown OBE, Chair
4:25	12	<b>Non-Executive Director Appointments Process</b> To seek approval to extend the terms of office of Mrs Rogers and Mr Thomas 	Jayne Brown OBE, Chair	Jayne Brown OBE, Chair
4:40	13	<b>Chief Executive's Update</b> v	Kevan Taylor	Jayne Brown OBE, Chair
4:50	14	<b>Governor Feedback</b> (a) Feedback from governor activities  (b) Feedback from Board Questions  (c) Performance Overview Group: to receive notes of the meeting held on 10 <sup>th</sup> May 2016 	Chair Chair Lead Governor	Jayne Brown OBE, Chair

Time	Item No	Item	Brought By	Chaired By
5.00		Close		

- 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

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## ***Dates of Future Meetings***

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

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Apologies or confirmation to:



0114 2711096



jill.dentith@shsc.nhs.uk



0114 2718825



samantha.stoddart@shsc.nhs.uk