








Notice is hereby given of the 47th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 23rd February 2017 from 2.45pm to 4.45pm in the Mayfield Suite of Fulwood House, Old Fulwood Road, Sheffield S10 3TH where the following business will be transacted

V = verbal  = Attachment

PART 1 – PUBLIC			
Time	Item No	Item	Brought By
2:45	1	Welcome and Apologies	Jayne Brown OBE, Chair
2:50	2	Declarations of Interest	Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held on 24th November 2016 	Chair
3.00	4	Matters Arising from the meeting held on 24th November 2016 Action Log 	Chair
3.05	5	Governor Feedback (a) Feedback from governor activities  (b) Feedback from Board Questions  (c) Performance Overview Group 	Chair Chair Lead Governor
3:15	6	Report from Nomination and Remuneration Committee - NED Recruitment Process 	Chair
3:25	7	Performance & Strategy Performance Dashboard: to provide assurance to the Council of the Trust's financial, operational and compliance performance 	Jason Rowlands, Director of Strategy & Planning
3:40	8	Chief Executive's Update v	Chief Executive
3:45	9	Any other business	Chair
3:50	10	Chair's Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting In accordance with Section 7.2 of Annex 6 of the Trust's Constitution, members of the public or press to be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest or the interests of the Trust by reason of the confidential nature	
PART 2 - CONFIDENTIAL			
3.55	11	Report from Nomination and Remuneration Committee - NED Remuneration Update	Chair
4.40	12	Any other urgent confidential business	Chair
4.45		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 27th April 2017

2.45pm – 4.45pm

Apologies or confirmation to:



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