







**Notice is hereby given of the 50th Meeting of
 Sheffield Health and Social Care NHS Foundation Trust's
 Council of Governors to be held on
 Thursday 19th October 2017 from 2.45pm to 4.45pm
 in the Mayfield Suite, Fulwood House, Old Fulwood Road, Sheffield S10 3TH
 where the following business will be transacted**

AGENDA

V = Verbal  = Attachment

Time	No	Description		Brought by
2:45	1	Welcome and Apologies	v	Chair
2:50	2	Declarations of Interest	v	Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held 14th July 2017		Chair
2:55	4	Matters arising from the meeting held on 14th July 2017 (a) Bed occupancy update (b) Easy Read executive summary of the annual report CoG (c) Draft report due in October re restrictive practices and latest data of patient care indicators. (d) Update on Individual Placement Support Scheme.		Chair
3:10	5	Governor Feedback (a) Feedback from governor activities (b) Feedback from Board Questions	 	Chair
3:20	6	Chair Appraisal Process	V	Mervyn Thomas SID
3:35	7	Non-Executive Director Appointments		Chair
3:50	8	CMHT Reconfiguration – update	V	Chief Executive
3:55	9	Performance Report Performance Dashboard: to provide assurance to the Council of the Trusts financial, operational and compliance performance		Executive Director of Finance
4:25	10	Chief Executive's Update	v	Chief Executive
4:35	11	Any other business (a) GovernWell Training	v	Chair
4:45		Close		

Date and time of next meeting:

Thursday 14th December 2017, 7th Floor Conference Suite, 2.45pm to 4.45pm.

Timings

1.00 – 1.30pm	Lunch
1.30 – 2.00pm	Governor/NED pre-meeting
2.00 – 2.30pm	Governor pre-meeting
2.30 – 2.45pm	Break
2.45 – 4.45pm	Council of Governors

Please ensure that apologies are forwarded to Samantha.stoddart@shsc.nhs.uk