









**Notice is hereby given of the 53<sup>rd</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held on**

Thursday 26<sup>th</sup> April 2018 from 2.45pm to 5.05pm  
in the 7<sup>th</sup> Floor Conference 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	<b>Welcome and Apologies</b>	v	Ms. J. Brown, Chair
2:48	2	<b>Declarations of Interest</b>	v	Ms. J. Brown, Chair
2:50	3	<b>To receive and approve the minutes of the Council of Governors' meeting held 15<sup>th</sup> February 2017</b>		Ms. J. Brown, Chair
2.53	4	<b>Action Log</b>		Ms. J. Brown, Chair
2:55	5	<b>Matters arising from the meeting held on 14<sup>th</sup> December 2017</b> (a) Benchmarking Report 2016/17 (b) Feedback from CoG Task Group held 9/4/18 - NED premeet - Performance Overview - Annual report from Audit Committee - Governor feedback - Buddying of new governors	v v	Ms. J. Brown, Chair
3:05	6	<b>Governor Feedback</b> (a) Feedback from Governor Activities (b) Governor Questions to Board (c) Governor and Board Development Session 26 January 2018	  v	Ms. J. Brown, Chair
3:10	7	<b>CMHT Reconfiguration - update</b>	v	Mr. C. Clarke, Deputy Chief Executive
3:40	8	<b>Board Appointments: Interim Senior Independent Director</b> In accordance with paragraph 2.13 of the Trust's Constitution, the Council to be informed of the appointment of the Senior Independent Director		Ms. J. Brown, Chair
3.45	9	<b>Acute Care Reconfiguration Phase II</b> To seek approval in principle from the Council of Governors on the Trust's plans for the future development of services		Mr. P. Easthope, Executive Director of Finance

Time	No	Description	Brought by
4:15	10	<b>Presentation</b> Developments in IAPT	Ms. T. Mank, Associate Clinical Director
4:30	11	<b>The Role of Associate Physicians</b> Information for the Council of Governors	v Dr. M. Hunter, Executive Medical Director
4:35	12	<b>Safety Huddles</b> Information for the Council of Governors	v Mr. V. Lewin Investigation Lead
4:40	13	<b>Nomination &amp; Remuneration Committee</b> Nominations sought for service user, public and carer representatives	v Ms. J. Brown, Chair
4:45	14	<b>Performance Report</b> Performance Dashboard: to provide assurance to the Council of the Trusts financial, operational and compliance performance	 Mr. P. Easthope Executive Director
5:00	15	<b>Chief Executive's Update</b>	v Mr. K. Taylor Chief Executive
5:05		<b>Close</b>	

**Date and time of next meeting:**

Thursday 26<sup>th</sup> July 2018, 2.45pm to 4.45pm in the Mayfield Suite

## Timings

1:00 – 1:15pm      Lunch  
1:15 – 1:45pm      Governor pre-meeting  
1:45 – 2:30pm      NED and Governor pre-meeting  
2:30 – 2:45pm      Break  
**3:45 – 5:00pm      Council of Governors**

Please ensure that apologies are forwarded to [governors@shsc.nhs.uk](mailto:governors@shsc.nhs.uk)