


**Notice is hereby given of the 55th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on**
Thursday 18th October 2018 from 2.45pm to 4.45pm
at Sheffield Hallam University in the Charles Street Building, Room 12.6.06
where the following business will be transacted

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:45	1	Welcome and Apologies	Ms.J.Brown, Chair
2:47	2	Declarations of Interest	Ms.J.Brown, Chair
2:50	3	Minutes of the Council of Governors' meeting held on 26th July 2018 For receipt and approval	Ms.J.Brown, Chair
2.55	4	Report from the Nomination & Remuneration Committee (a) For approval: proposal to extend the terms of office for Ms A Stanley and Mr R Mills (b) For approval: proposal to appoint Mr R Mills as Vice Chair (c) 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
3.10	5	CQC Well-led Inspection Information on the outcome of the CQC inspection and action being taken by the Trust followed by open discussion	Mr.K.Taylor, Chief Executive
4.45		Close	

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

Date of Future Meetings

Thursday 6 December 2018 – Victoria Hall, Norfolk Street, S1 2JB
Thursday 28th February 2019 – The Circle, VAS, Rockingham Lane, S1 4FW

Confirmation of Attendance and Apologies to: governors@shsc.nhs.uk or 2718825