











**Notice is hereby given of the 58th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on
Thursday 25th April 2019 from 2.45pm to 4.45pm
in Room 12.6.13 of the Charles Street Building of Sheffield Hallam University, S1 2ND
where the following business will be transacted**

AGENDA

V = Verbal  = Attachment

Time	No	Description		Brought by
2:45	1	Welcome and Apologies	v	Ms.J.Brown Chair
2:47	2	Declarations of Interest	v	Ms.J.Brown Chair
2:50	3	Minutes of the Council of Governors' meeting held on 28th February 2018 For receipt and approval		Ms.J.Brown Chair
3:00	4	Matters arising and action log		Ms.J.Brown Chair
3:10	5	Governor Feedback (for information) (a) Governor feedback (b) Governor questions to board	 	Ms.J.Brown Chair
3:40	6	Nomination & Remuneration Committee Report For approval and noting		Ms.J.Brown Chair
3:50	7	Development of Council of Governors		Ms.J.Brown Chair
4:00	8	Lead Governor Appointment		Ms.J.Brown Chair
4:10	9	Trust's Annual Plan		Mr.C.Clarke/ Mr.J.Rowlands
4:20	10	Motion to amend the Constitution		Ms.M.Saunders Board Secretary
4:30	11	Performance Report (for information)		Mr.P,Easthope Executive Director of Finance
4:35	12	Chief Executive's Update (a) CMHT Update (b) Acute Care Modernisation progress update (c) CQC Action plan progress update	v v v	Mr.K.Taylor CEO
4:40	13	Any other business (a) NRC vacancies	v	Ms.J.Brown Chair
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

Dates of Future Meetings

Thursday 25th July 2019 **Conference Suite, The Circle, VAS,
33 Rockingham Lane, S1 4FW**

Thursday 31st October 2019 Conference Suite, The Circle, VAS

Thursday 12th December 2019 Conference Suite, The Circle, VAS

Thursday 27th February 2020 Conference Suite, The Circle, VAS

Annual Members' Meeting: Tuesday 24 September 2019, SUFC, John Street

Confirmation of attendance and apologies to: governors@shsc.nhs.uk or 2718825