








*As a foundation trust, we have a constitutional requirement to hold Council of Governors meetings in public. To achieve this, the virtual Council of Governors meetings will be shared live so that members of the public can view them. Governors taking part in the meeting may therefore be seen during the broadcast. Meetings will be removed following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted*

Notice is hereby given of the 80<sup>th</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held virtually on Tuesday 11 October 2022, from  
2.30pm to 5pm where the following business will be transacted

## AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	80/01	<b>Welcome and Apologies</b>	V <b>Sharon Mays</b> Chair
2.35pm	80/02	<b>Minutes of the Public Council of Governors meeting held on 14 June 2022</b>	 <b>Sharon Mays</b> Chair
2.40pm	80/03	<b>Action log from the meeting held on 14 June 2022</b>	 <b>Sharon Mays</b> Chair
2.45pm	80/04	<b>Chair Report to the Council of Governors</b>	V <b>Sharon Mays</b> Chair
3.00pm	80/05	<b>Update On Governor Buddying arrangements</b>	V <b>Ben Duke,</b> Deputy Lead Governor <b>and</b> <b>Anne Dray, Non-Executive Director</b> <b>Governors</b>
3.15pm	80/06	<b>Feedback from Governors from constituencies and any key meetings attended</b>	V <b>Governors</b>
3.30pm	80/07	<b>Presentation on Finance and Performance Committee areas of focus</b>	 <b>Richard Mills and</b> <b>Owen McLellan, Non-Executive Directors</b>
3.45pm	80/08	<b>Board Update Report</b>	 <b>Non-Executive Directors</b>
<b>4.00pm</b>	<b>Break</b>		
4.10pm	80/09	<b>Presentation on Learning Disabilities Service Transformation</b>	 <b>Dr Hassan Mahmood</b> Clinical Director
4.30pm	80/10	<b>Governance Report</b>	 <b>Deborah Lawrenson</b> Director of Corporate Governance
4.40pm	80/11	<b>Council of Governors Review of Effectiveness</b>	V <b>Deborah Lawrenson</b> Director of Corporate Governance <b>and</b> <b>Amber Wild</b>

Time	No	Description	Brought by
			Corporate Assurance Manager
4.45pm	80/12	<b>Any other Business</b>	<b>Sharon Mays</b> Chair
<b>4.55pm</b>	<b>CLOSE</b>		
<b>ITEMS FOR INFORMATION ONLY</b>			
<ul style="list-style-type: none"> <li>• 80/13 Council of Governors workplan – will be circulated separately</li> <li>• 80/14 Council of Governors Calendar of meetings, workshops and events</li> </ul>			
<b>We will move to private session to take the minutes and action log from the extraordinary session held on 28 July 2022</b>			

## Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 13 December 2022 from 2.30 – 5.00 pm

Confirmation of attendance and apologies to:  
[governors@shsc.nhs.uk](mailto:governors@shsc.nhs.uk) and/or [amber.wild@shsc.nhs.uk](mailto:amber.wild@shsc.nhs.uk)