









*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 86<sup>th</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held virtually on Wednesday 19<sup>th</sup> April 2023 from  
2.30pm to 5pm where the following business will be transacted

## AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	01	<b>Welcome and Apologies</b>	V <b>Sharon Mays</b> Chair
	02	<b>Minutes</b> • 7 February 2023	 <b>Sharon Mays</b> Chair
	03	<b>Action log</b>	 <b>Sharon Mays</b> Chair
2.35pm	04	<b>Chair Report to the Council of Governors</b>	V <b>Sharon Mays</b> Chair
2.45pm	05	<b>Feedback from Governors from constituencies and any key meetings attended</b>	V <b>Governors</b>
2.50pm	06	<b>Governor Buddying</b>	V <b>Ben Duke</b> <b>Deputy Lead Governor and</b> <b>Anne Dray, Non-Executive Director</b>
2.55pm	07	<b>Board Update Report</b>	 <b>Non-Executive Directors</b>
3.05pm	08	<b>Annual Operational Plan</b>	 <b>Pat Keeling, Director of Strategy and Jason Rowlands, Deputy Director of Strategy and Planning</b>
3.15pm	09	<b>Staff Survey results 2022</b>	
3.25pm	10	<b>Council of Governors Review of Effectiveness feedback on actions</b>	 <b>Deborah Lawrenson</b> Director of Corporate Governance
3.35pm	11	<b>NRC Report</b>	 <b>Sharon Mays</b> Chair
3.40pm	12	<b>Update on plans for Governor Elections</b>	 <b>Deborah Lawrenson</b> Director of Corporate Governance and

Time	No	Description	Brought by
			Amber Wild, Head of Corporate Assurance
3.45pm	13	<b>Any other Business</b>	<b>Sharon Mays</b> Chair
3.45pm	14	<b>CLOSED SESSION TO RECEIVE CONFIDENTIAL MINUTES – see separate agenda</b> <ul style="list-style-type: none"> <li>• 13 December 2022</li> <li>• 1 February 2023</li> <li>• 4 April 2023</li> </ul>	<b>Sharon Mays</b> Chair
<b>3.50pm</b>	<b>Break</b>		
<b>Workshop</b>			
4.00pm	15	<b>Finance Workshop</b>	<b>Owen McLellan</b> , Non-Executive Director and Chair of FPC <b>Phillip Easthope</b> , Executive Director of Finance
4.40pm	16	<b>Discussion on proposed changes to the Constitution – presentation</b>	<b>Deborah Lawrenson</b> Director of Corporate Governance
<b>5pm</b>	<b>CLOSE</b>		
<b>ITEMS FOR INFORMATION ONLY</b>			
<ul style="list-style-type: none"> <li>• 17(i) Council of Governors Calendar of meetings, workshops and events with calendar of Carer and Service User group dates attached</li> <li>• 17(ii) Council of Governors Work programme 2022-2023 and 2023-2024</li> <li>• 17(iii) SHSC Constitution</li> </ul>			

### Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 22 June 2023 from 2.30 – 5.00pm

**The next Governor Development Session is the Quality Workshop and will be on 27 April 2023, 12.30pm to 2.30pm. This will be an in-person event and includes lunch, at Centre Court, Atlas Way, S4 7QQ.**

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