


As a foundation trust, we have a constitutional requirement to hold Council of Governors meetings in public. To achieve this, the hybrid Council of Governors meetings will be held in person and via MS teams 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
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on Thursday 22nd February 2024 from
2.30pm to 4.15pm

**This will be a hybrid meeting taking place in the Sharman room 0.1 at Centre Court
and on MS Teams**

AGENDA

**There will be a prompt start due to the Staff Shine awards on the 22
February 2024.**

V = Verbal  = Attachment

Time	No	Description		Brought by
2.30pm	01	Welcome and Apologies Declarations of Interest	V	Sharon Mays Chair
	02	Minutes of the Council of Governors meeting held on 19 December 2023		Sharon Mays Chair
	03	Matters arising and action log for receipt in February 2024		Sharon Mays Chair
2.35pm	04	Chair Report to the Council of Governors	V	Sharon Mays Chair
2.40pm	05	CEO introduction	V	Salma Yasmeen Chief Executive
2.55pm	06	Board Update Report January 2024		Non-Executive Directors
3.00pm	07	Feedback from Governors from constituencies and any key meetings	V	Governors
3.10pm	08	Nominations and Remuneration Committee Report • NRC Annual review of effectiveness update		Sharon Mays Chair
3.15pm	09	People Committee Chair of committee presentation		Mark Dundon, Non-Executive Director Caroline Parry, Executive Director of People

Time	No	Description	Brought by
3.30pm BREAK			
3.35pm	10	Draft strategic priorities 2024/25 in advance of approval at March Board and post feedback from confidential COG discussion <ul style="list-style-type: none"> Draft Annual Operating Plan 2024/25 Draft Quality Objectives and priorities Draft Equality Objectives 	Jason Rowlands, Deputy Director of Strategy Tania Baxter, Head of Clinical Governance Liz Johnson, Head of Inclusion and Equality and
4.05pm	11	Governance Report Council of Governors Review of Effectiveness update/feedback	Deborah Lawrenson Director of Corporate Governance
4.10pm	12	Any other business	✓ Sharon Mays Chair
4.15pm	13	Reflections on the meeting effectiveness Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions	✓ Sharon Mays Chair
CLOSE - Confidential session will follow from 4.15pm			
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> 14 (i) Council of Governors Calendar of meetings, workshops and events 2023-24 14 (ii) Council of Governors Calendar of meetings, workshops and events 2024-25 14 (iii) Council of Governors Work programme 2024-2025 			

Dates of Future Meeting

Governor development session

- Thursday 7 March 2024 10am to 12pm - on the governor role in respect of confirm and challenge/appropriate questioning

Details of the full programme is available on the governor calendar

Governor Council of Governor meetings 2024-25

- 25 April 2024 2.30pm to 5pm
- 20 June 2024 2.30pm to 5pm
- 26 September 2024 1pm to 4pm - Annual Members meeting
- 16 October 2024 2.30pm to 5pm
- 25 February 2025 2.30pm to 5pm

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