

## Council of Governors Calendar of Events April 2024 – March 2025

*Governors are not expected to attend all the meetings listed on this planner – formal Council of Governors meetings and the development sessions/workshops are most important to attend.*

**Where a meeting is marked as ‘hybrid’ it will be available on MS Teams and in person at Centre Court.**

**Board committee dates are included for information for the Governors who have asked to observe those committees**

**Please see annex for dates of service users and carer engagement group**

**The Annual Members Meeting will take place on Thursday 26<sup>th</sup> September**

Colour Code:

**Council of Governor Meetings / Annual Members meeting (attendance required)**

**Nomination and Remuneration-Committee**

**Development/ Events / Workshops**

**Drop in sessions**

**Board and Committee meetings**

Document last updated: 06.02.24

April 2024`	May 2024	June 2024
<p><b>Tuesday 9<sup>th</sup> 10am-11am</b> Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee</p>	<p><b>Tuesday 7<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 8<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p>	<p><b>Wednesday 5<sup>th</sup> 11.30am-1.30pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Monday 10<sup>th</sup> 3.30pm-4.30pm</b> Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild</p>

<p><i>MS Teams</i></p> <p><b>Thursday 11<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Monday 15<sup>th</sup> 3.00-4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Thursday 25<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Thursday 25<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (0.1) at Centre Court)</i></p>	<p><b>Thursday 9<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 14<sup>th</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Wednesday 22<sup>nd</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 23<sup>rd</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 23<sup>rd</sup> 12.30pm-1.30pm</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 23<sup>rd</sup> 2.30pm to 3.30pm</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 23<sup>rd</sup> 4.00pm to 5.00pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p>	<p><i>MS Teams</i></p> <p><b>Tuesday 11<sup>th</sup> 3.00-4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 13<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 18<sup>th</sup> 1.30pm to 4pm</b> Extra Ordinary Audit and Risk Committee <i>MS Teams</i></p> <p><b>Thursday 20<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Sharman Room (2.1) at Centre Court</i></p> <p><b>Thursday 20<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (2.1) at Centre Court)</i></p> <p><b>Wednesday 22<sup>nd</sup></b> Extraordinary Public Board of Directors <i>MS Teams (via the website)</i></p>
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July 2024	August 2024	September 2024
<p><b>Tuesday 2<sup>nd</sup> 11.30am-4.00pm</b> Governor development session <i>Room 2.1 Centre Court</i></p> <p><b>Tuesday 16<sup>th</sup> 9.30am-10.30am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 16<sup>th</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 16<sup>th</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Thursday 18<sup>th</sup> 10.00-11.00 am</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 18<sup>th</sup> 11.30am-12.30pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 9<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p>	<p><b>Thursday 8<sup>th</sup> 1.00pm-2.00pm</b> Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p>There will be no Quality Assurance Committee in August 2023</p>	<p><b>Monday 2<sup>nd</sup> 3.30-5.00pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Wednesday 4<sup>th</sup> 11.30am-1.30pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Tuesday 10<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 17<sup>th</sup> 9.30am-10.30am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 17<sup>th</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 19<sup>th</sup> 9.30am-10.30am</b></p>

<p><b>Thursday 11<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 24<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Tuesday 30<sup>th</sup> 3.30pm- 4.30pm</b> <i>Extra-ordinary Council of Governors Meeting</i> <i>Teams</i></p>		<p>Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 19<sup>th</sup> 11.00am-12.00pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Wednesday 25<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 26<sup>th</sup> 1pm-4pm</b> Annual Members Meeting <i>Owlerton Event Centre, S6 2DE</i></p>
<b>October 2024</b>	<b>November 2024</b>	<b>December 2024</b>
<p><b>Tuesday 8<sup>th</sup> 10am-11am</b> Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p><b>Wednesday 9<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Wednesday 9<sup>th</sup> 3.00-4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Thursday 10<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 15<sup>th</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p>	<p><b>Tuesday 12<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 13<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 19<sup>th</sup> 9.30am-10.30am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 19<sup>th</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p>	<p><b>Monday 2<sup>nd</sup> 1.30-2.30pm</b> Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p><b>Tuesday 3<sup>rd</sup> 3.00-4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Wednesday 4<sup>th</sup> 11.30am-1.30pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p>

<p><b>Wednesday 16<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p><b>Wednesday 16<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Room (2.1) at Centre Court)</i></p>	<p><b>Thursday 21<sup>st</sup> 9.30am-10.30am</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 21<sup>st</sup> 11.00am-12.00pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Wednesday 27<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p>	<p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p>
<p><b>January 2025</b></p>	<p><b>February 2025</b></p>	<p><b>March 2025</b></p>
<p><b>Tuesday 14<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 15<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 21<sup>st</sup> 1.30pm to 5pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Wednesday 29<sup>th</sup> 10am to 2.00pm</b></p>	<p><b>Tuesday 4<sup>th</sup> 10.00am-11.00am</b> Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p><b>Tuesday 11<sup>th</sup> 2.30pm-5.00pm</b> Nominations and Remunerations committee <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 13<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p>	<p><b>Wednesday 5<sup>th</sup> 11.30am-1.30pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Thursday 6<sup>th</sup> 10.00am-4.00pm</b> Governor development session Room 2.1 Centre Court</p> <p><b>Tuesday 11<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 13<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee</p>

<p>Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 30<sup>th</sup> 9.30am-10.30pm</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 30<sup>th</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 30<sup>th</sup> 12.30pm to 13.30pm</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 30<sup>th</sup> 14.00pm to 15.00pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p>	<p><b>Tuesday 25<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Sharman Room (2.6) at Centre Court</i></p> <p><b>Tuesday 25<sup>th</sup> 2.30pm-5.00pm</b> Council of Governors Meeting Hybrid (<i>Teams + Sharman Room (0.1) at Centre Court</i>)</p>	<p><i>MS Teams</i></p> <p><b>Thursday 20<sup>th</sup> 9.30am-10.30pm</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 20<sup>th</sup> 11.00am-12.00pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 20<sup>th</sup> 12.30pm to 13.30pm</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 20<sup>th</sup> 14.00pm to 15.00pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Wednesday 26<sup>th</sup> 10am to 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p>
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**ANNEX:**

**CARERS AND SERVICE USER GROUPS 2024-2025**

The Carers and Service User groups are presented below. Dates for group meetings are detailed in the calendar. Further dates are to be added.

**Service User Group meetings:**  
**SUN:RISE – Monthly (4<sup>th</sup> Thursday of every month)**  
**SUSEG**

**Carer Group meetings:**

**Carer Open Door (COD)– Monthly**

**Carer Action Group (CAG) – Quarterly**

**If you are interested in attending, please email:**

**Teresa Clayton, Engagement and Experience Lead [teresa.clayton@shsc.nhs.uk](mailto:teresa.clayton@shsc.nhs.uk)**

**Jenny Hall, PCREF Lead [jenny.hall@shsc.nhs.uk](mailto:jenny.hall@shsc.nhs.uk)**

	<b>April 2024</b>	<b>May 2024</b>
	<b>Thursday 11<sup>th</sup> April 6.00-7.15</b> <b>Carer Group meetings (COD) – Monthly</b> Hybrid and Sheffield Flourish  <b>Thursday 25 April 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish	<b>Thursday 16<sup>th</sup> May 6.00-7.15</b> <b>Carer Group meetings (COD) – Monthly</b> Hybrid and Sheffield Flourish  <b>Thursday 23 May 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish
<b>June 2024</b>	<b>July 2024</b>	<b>August 2024</b>
<b>Thursday 27 June 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish	<b>Thursday 25 July 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish	<b>Thursday 22 August 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish

<b>September 2024</b>	<b>October 2024</b>	<b>November 2024</b>
<b>Thursday 26 September 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish	<b>Thursday 24 October 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish	<b>Thursday 28 November 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish
<b>December 2024</b>	<b>January 2025</b>	<b>February 2025</b>