

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
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on 4 December 2024 from
5.00pm

**This will be a hybrid meeting taking place in room 2.1 at Centre Court and on MS
Teams
AGENDA**

V = Verbal  = Attachment

Time	No	Description		Brought by
5.00pm	01	Welcome and Apologies Declarations of Interest	V	Sharon Mays Chair
	02	Minutes of the public Council of Governors meeting held on 16 October		Sharon Mays Chair
	03	Matters arising and action log for receipt in December		Sharon Mays Chair
5.05pm	04	Chair Report <ul style="list-style-type: none"> • Update on the work of the NRC • Update on deputy lead governor elections 	V	Sharon Mays Chair
5.15pm	05	Mental Health Legislation Chair of Committee (MHLC) Presentation <ul style="list-style-type: none"> (i) MHLC presentation (ii) MHLC background reading – circulated for information 		Olayinka Monisola Fadahunsi- Oluwole) Non-Executive Director
5.30pm	06	Quality Assurance Committee Chair of committee presentation <ul style="list-style-type: none"> (i) Presentation (ii) Background reading - circulated for information 		Heather Smith Non-Executive Director
5.45pm	07	Feedback from Governors from constituencies and any key meetings attended	V	Sharon Mays Chair
6.00pm	08	Any Other Business	V	Sharon Mays Chair
	09	Reflections on the meeting effectiveness	V	Sharon Mays

Time	No	Description	Brought by
		Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions	Chair
6.05pm CLOSE			
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> • 11 (i) Council of Governors Calendar of meetings, workshops and events 2024-25 📄 • 11(ii) Council of Governors Work programme 2024-2025 📄 			

Dates of Future Meeting

Governor Council of Governor meetings 2024-25

- 25 February 2025 2.30pm to 5pm

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