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 26th September

Colour Code:

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

Nomination and Renumeration-Committee

Development/ Events / Workshops

Drop in sessions

Board and Committee meetings

Document last updated: 13.11.2024

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

MS Teams

Thursday 11th 1pm to 3.30pm
Finance and Performance Committee
MS Teams

Monday 15th 3.00-4.30pm
Nomination and Renumeration committee
MS Teams

Thursday 25th 1.30-2.15pm
Council of Governors pre-meet
Sharman Room (0.1) at Centre Court

Thursday 25th 2.30pm-5.00pm
Council of Governors Meeting
Hybrid *(Teams + Sharman Room (0.1) at Centre Court)*

Thursday 9th 1pm to 3.30pm
Finance and Performance Committee
MS Teams

Tuesday 14th 1.30pm to 4pm
Audit and Risk Committee
MS Teams

Wednesday 22nd 10.00am- 2.00pm
Public Board of Directors
MS Teams (via the website)

Thursday 23rd 11.00am-12.00pm
Service User Governors drop-in with Chair
MS Teams

Thursday 23rd 12.30pm-1.30pm
Staff Governors drop-in with Chair
MS Teams

Thursday 23rd 2.30pm to 3.30pm
Public Governors drop-in with Chair
MS Teams

Thursday 23rd 4.00pm to 5.00pm
Carer Governors drop-in with Chair
MS Teams

MS Teams

Tuesday 11th 3.00-4.30pm
Nomination and Renumeration committee
MS Teams

Wednesday 12th 10am to 12.30pm
Quality Assurance Committee
MS Teams

Thursday 13th 1pm to 3.30pm
Finance and Performance Committee
MS Teams

Tuesday 18th 1.30pm to 4pm
Extra Ordinary Audit and Risk Committee
MS Teams

Thursday 20th 1.30-2.15pm
Council of Governors pre-meet
Sharman Room (2.1) at Centre Court

Thursday 20th 2.30pm-5.00pm
Council of Governors Meeting
Hybrid *(Teams + Sharman Room (2.1) at Centre Court)*

Wednesday 22nd
Extraordinary Public Board of Directors
MS Teams (via the website)

July 2024	August 2024	September 2024
Tuesday 2nd 11.30am-4.00pm Governor development session *Room 2.1 Centre Court* **Tuesday 16th 9.30am-10.30am** Staff Governors drop-in with Chair *MS Teams* **Tuesday 16th 11.00am-12.00pm** Service User Governors drop-in with Chair *MS Teams* **Tuesday 16th 1.30pm to 4pm** Audit and Risk Committee *MS Teams* **Thursday 18th 10.00-11.00 am** Public Governors drop-in with Chair *MS Teams* **Thursday 18th 11.30am-12.30pm** Carer Governors drop-in with Chair *MS Teams* **Tuesday 9th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 10th 10am to 12.30pm** Quality Assurance Committee *MS Teams*	**Thursday 8th 1.00pm-2.00pm** Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild *MS Teams* **Thursday 15th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* There will be no Quality Assurance Committee in August 2023	**Monday 2nd 3.30-5.00pm** Nomination and Renumeration committee *MS Teams* **Wednesday 4th 11.30am-1.30pm** Mental Health Legislation Committee *MS Teams* **Tuesday 10th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 11th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 12th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Tuesday 17th 9.30am-10.30am** Staff Governors drop-in with Chair *MS Teams* **Tuesday 17th 11.00am-12.00pm** Service User Governors drop-in with Chair *MS Teams* **Thursday 19th 9.30am-10.30am**

Thursday 11th 1pm to 3.30pm Finance and Performance Committee *MS Teams* **Wednesday 24th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)* **Tuesday 30th 3.30pm- 4.30pm** *Extra-ordinary Council of Governors Meeting Teams*		Public Governors drop-in with Chair *MS Teams* **Thursday 19th 11.00am-12.00pm** Carer Governors drop-in with Chair *MS Teams* **Wednesday 25th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)* **Thursday 26th** Annual Members Meeting 1-4pm *Owlerton Event Centre, S6 2DE*
October 2024	**November 2024**	**December 2024**
Tuesday 8th 10am-11am Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild *MS Teams* **Wednesday 9th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Wednesday 9th 3.00-4.30pm** Nomination and Renumeration committee *MS Teams* **Thursday 10th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Tuesday 15th 1.30pm to 4pm** Audit and Risk Committee *MS Teams*	**Tuesday 12th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 13th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 14th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Tuesday 19th 9.30am-10.30am** Staff Governors drop-in with Chair *MS Teams* **Tuesday 19th 11.00am-12.00pm** Service User Governors drop-in with Chair *MS Teams*	**Tuesday 3rd 1.30-2.30pm** Drop-in sessions for Governors with Dawn Pearson and Amber Wild *MS Teams* **Wednesday 4th 4.00-7.00pm** *Extra Ordinary Council of Governors Meeting (Public meeting and development session) – see agenda for timings* *Hybrid (Teams + Sharman Room (2.1) at Centre Court)* **Wednesday 4th 11.30am-1.30pm** Mental Health Legislation Committee *MS Teams* **Wednesday 11th 10am to 12.30pm**

		Quality Assurance Committee *MS Teams*
Wednesday 16th 1.30-2.15pm Council of Governors pre-meet *Room (2.6) at Centre Court* **Wednesday 16th 2.30pm-5.00pm** *Council of Governors Meeting* Hybrid *(Teams + Room (2.1) at Centre Court)*	**Thursday 21st 11.00am-12.00pm** Carer Governors drop-in with Chair *MS Teams* **Thursday 21st 12.00-1.00pm** Public Governors drop-in with Chair *MS Teams* **Wednesday 27th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)*	**Thursday 12th 1pm to 3.30pm** Finance and Performance Committee (Ben Duke) *MS Teams*
January 2025	**February 2025**	**March 2025**
Tuesday 14th 2pm to 4.30pm People Committee *MS Teams* **Wednesday 15th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 12th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Tuesday 21st 1.30pm to 5pm** Audit and Risk Committee *MS Teams* **Wednesday 29th 10am to 2.00pm**	**Wednesday 5th at 2-3pm** Drop-in sessions for Governors with Dawn Pearson and Amber Wild *MS Teams* **Tuesday 11th 3.00-4.30pm** Nominations and Renumerations committee *MS Teams* **Wednesday 12th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 13th 1pm to 3.30pm** Finance and Performance Committee (Ben Duke) *MS Teams*	**Wednesday 5th 11.30am-1.30pm** Mental Health Legislation Committee *MS Teams* **Thursday 6th 10.00am-4.00pm** Governor development session Room 2.1 Centre Court **Tuesday 11th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 12th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 13th 1pm to 3.30pm** Finance and Performance Committee

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

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.

<u>Service User Group meetings</u>:
SUN:RISE – Monthly (4th 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
Jenny Hall, PCREF Lead jenny.hall@shsc.nhs.uk

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

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