

*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 Tuesday 25<sup>th</sup> February from  
3.00pm-4.15pm.







## Council of Governors –Public






### A G E N D A

25 February 2025

3.00pm to 4:15pm

MS Teams and Room 0.1 Centre Court, Atlas Way, S4 7QQ

Public Agenda					
Time	No	Item	Purpose		Brought by:
3.00	1	<b>Welcome and Apologies Declarations of Interest</b>	Information	V	Sharon Mays Chair
	2	<b>Minutes of the public Council of Governors meeting held on 4 December 2024</b>	Approval		Sharon Mays Chair
	3	<b>Matters arising and action log for receipt in February 2025</b>	Approval		Sharon Mays Chair
3.05	4	<b>Chair Report</b>	Information and discussion	V	Sharon Mays Chair
3.15	5	<b>People Committee Chair of Committee Presentation</b> <ul style="list-style-type: none"> <li>• People Committee presentation</li> <li>• People Committee background reading – circulated for information</li> </ul>	Information and discussion		Heather Smith Non-Executive Director
3.30	6	<b>Board Update Report</b>	Information and discussion		Non-Executive Directors
3.45	7	<b>Feedback from Governors from constituencies and any key meetings attended</b> <ul style="list-style-type: none"> <li>• This item will be covered as part of Feedback February after the public meeting.</li> </ul>	Information and discussion	V	Sharon Mays Chair
<b>3.45 Break</b>					
3.55	8	<b>Governance Report</b> <ul style="list-style-type: none"> <li>• Council of Governors Review of Effectiveness update/feedback on</li> </ul>	Information and discussion		Dawn Pearson, Associate Director of Communications and Corporate

		<p>progress against actions identified following 2023-24 review.</p> <ul style="list-style-type: none"> <li>• Update on governor elections and plan</li> <li>• Declarations of interest – update on process</li> <li>• Well- led review</li> <li>• Update on provider collaborative governor session</li> </ul>			Governance
4.05	9	<p><b>Update on strategy engagement</b></p> <ul style="list-style-type: none"> <li>• approach to involvement to develop a Trust Strategy for the next 3-5 years</li> <li>• Communication and Involvement strategy</li> </ul>	Information and discussion		Dawn Pearson, Associate Director of Communications and Corporate Governance
4.10	10	<b>Any Other Business</b>	Information and discussion	V	Sharon Mays Chair
4.15 close –reflections on the meeting will be covered in the feedback February session following the public meeting.					
<b>ITEMS FOR INFORMATION ONLY</b>					
<ul style="list-style-type: none"> <li>• 10a Council of Governors Calendar of meetings, workshops and events 2024-25 </li> <li>• 10b Council of Governors Calendar of meetings, workshops and events 2025-26 </li> <li>• 10c Council of Governors Work programme 2024-2025 </li> <li>• 10d Council of Governors Work programme 2025-2026 </li> </ul>					