Council of Governors Calendar of Events
April 2025 – March 2026

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

The Annual Members Meeting will take place on Thursday 30th September

Please note, Governor drop in session will be added in March and an update calendar with these dates will be circulated.

Document last updated: 17.02.2025

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

April 2025	May 2025	June 2025
Tuesday 1st April 2025 3.30-5.00pm Nomination and Remuneration Committee *MS Teams* **Wednesday 9th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 10th 1pm to 3.00pm** Finance and Performance Committee	**Tuesday 13th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 14th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 15th 1pm to 3.30pm**	**Wednesday 4th 9.30am-12.00pm** Mental Health Legislation Committee *MS Teams* **Tuesday 10th 3.30-5.00pm** Nomination and Renumeration committee *MS Teams* **Wednesday 11th 10am to 12.30pm**

MS Teams **Thursday 24th 1.30-2.15pm** Council of Governors pre-meet *Room 2.1 at Centre Court* **Thursday 24th 2.30pm-5.00pm** *Council of Governors Meeting* *Hybrid: MS teams and room 2.1 at Centre Court*	Finance and Performance Committee *MS Teams* **Monday 19th 1.30pm to 4pm** Audit and Risk Committee *MS Teams* **Wednesday 28th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)*	Quality Assurance Committee *MS Teams* **Thursday 12th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Thursday 19th 1.30-2.15pm** Council of Governors pre-meet *Sharman Room (0.1) at Centre Court* **Thursday 19th 2.30pm-5.00pm** *Council of Governors Meeting* Hybrid *(Teams + Sharman Room (0.1) at Centre Court)* **Wednesday 25th 10am-2pm** Extraordinary Public Board of Directors *MS Teams (via the website)*
July 2025	**August 2025**	**September 2025**
Tuesday 1st 10am-4pm Governor development session *Room 2.1 Centre Court* **Tuesday 8th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 9th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 10th 1pm to 3.30pm** Finance and Performance Committee	**Thursday 15th 1pm to 3.30pm** Finance and Performance Committee *MS Teams*	**Tuesday 2nd 1pm-4pm** Governor development session and Induction *Room 2.1 Centre Court* **Wednesday 3rd 9.30am-12.00pm** Mental Health Legislation Committee *MS Teams* **Tuesday 9th 2pm to 4.30pm** People Committee *MS Teams* **Wednesday 10th 10am to 12.30pm**

MS Teams **Tuesday 15th 1.30pm to 4pm** Audit and Risk Committee *MS Teams* **Wednesday 30th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)*		Quality Assurance Committee *MS Teams* **Thursday 11th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Tuesday 16th 3.30-5.00pm** Nomination and Renumeration committee *MS Teams* **Wednesday 24th 10.00am- 2.00pm** Public Board of Directors *MS Teams (via the website)* **Tuesday 30th** Annual Members Meeting *Location TBC*
October 2025	**November 2025**	**December 2025**
Wednesday 8th 10am to 12.30pm Quality Assurance Committee *MS Teams* **Thursday 9th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Wednesday 15th 1.30-2.15pm** Council of Governors pre-meet *Room (2.6) at Centre Court* **Wednesday 15th 2.30pm-5.00pm** *Council of Governors Meeting*	**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 *MS Teams* **Wednesday 26th 10.00am- 2.00pm** Public Board of Directors	**Wednesday 3rd 9.30am-12.00pm** Mental Health Legislation Committee *MS Teams* **Wednesday 10th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Wednesday 10th 1.30-2.15pm** Council of Governors pre-meet *Room (2.6) at Centre Court* **Wednesday 10th 2.30-5.00pm** *Council of Governors Meeting*

Hybrid *(Teams + Room (2.1) at Centre Court)* **Tuesday 21st 1.30pm to 4pm** Audit and Risk Committee *MS Teams*	*MS Teams (via the website)*	Hybrid *(Teams + Sharman Room (2.1) at Centre Court)* **Thursday 11th 1pm to 3.30pm** Finance and Performance Committee *MS Teams*
January 2026	**February 2026**	**March 2026**
Tuesday 13th 2pm to 4.30pm People Committee *MS Teams* **Wednesday 14th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Thursday 15th 1pm to 3.30pm** Finance and Performance Committee *MS Teams* **Monday 19th 1.30pm to 5pm** Audit and Risk Committee *MS Teams* **Wednesday 28th 10am to 2.00pm** Public Board of Directors *MS Teams (via the website)*	**Tuesday 3rd 3.30-5.00pm** Nominations and Renumerations committee *MS Teams* **Wednesday 11th 10am to 12.30pm** Quality Assurance Committee *MS Teams* **Wednesday 11th 1.30-2.15pm** Council of Governors pre-meet *Hybrid (Teams and room 2.1 at Centre Court)* **Wednesday 11th 2.30pm-5.00pm** *Council of Governors Meeting* Hybrid *(Teams + Room 2.1 at Centre Court)* **Thursday 14th 1pm to 3.30pm** Finance and Performance Committee (Ben Duke) *MS Teams*	**Tuesday 3rd 10.00am-4.00pm** Governor development session Room 2.1 Centre Court **Wednesday 4th 9.30-12.00pm** 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* **Wednesday 25th 10am to 2.00pm** Public Board of Directors *MS Teams (via the website)*

ANNEX:

CARERS AND SERVICE USER GROUPS 2025-2026

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 – dates to be added

Carer Group meetings:
Carer Open Door (COD)– Monthly

If you are interested in attending, please email:
Jenny Hall, PCREF Lead jenny.hall@shsc.nhs.uk

	April 2025	May 2025
	Thursday 17 April 2025 2pm to 2.15pm **Carer Group meetings (COD) – Monthly** Microsoft Teams and at Sheffield Flourish, Upper Floor, 4 Windrush Way, Sheffield, S3 8JU	**Thursday 15 May 2025 6pm to 7.15pm** **Carer Group meetings (COD) – Monthly** Microsoft Teams and at Sheffield Flourish, Upper Floor, 4 Windrush Way, Sheffield, S3 8JU