


Notice is hereby given of the 37th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 30th April 2015 from 2:30pm – 4:45pm in the Mayfield Suite of the Fulwood House Training and Conference Centre, Fulwood House, Old Fulwood Road, Sheffield S10 3TG where the following business will be transacted

 = Attachment

Time PM	Item No.	Item	Brought by
14:30	1	Welcome and Apologies	Prof Alan Walker, Chair
14:35	2	Declarations of Interest	Alan Walker
14:40	3	To receive and approve the minutes of the Extraordinary Council of Governors' meeting held on 13th March 2015 	Alan Walker
14:45	4	Matters Arising from the meeting held on 13th March 2015	Alan Walker
14:50	5	Performance Report 	Jason Rowlands
15:00	6	Quality Accounts 	Jason Rowlands
15:10	7	Annual Planning: to receive an update on the Trust's annual plan	Jason Rowlands
15:20	8	Non-Executive Director (NED) Recruitment Process and Board Succession Planning 	Alan Walker
		(a) To receive and approve a proposal to secure appropriate succession planning to the board, increase the tenure of NEDs, approve a variation to the terms of appointment for Mick Rooney and approve the skills required of future NED appointments	
		(b) To receive and approve the job description and person specification 	Alan Walker
		(c) To receive and approve the terms and conditions 	Alan Walker
		(d) To receive the recruitment process schedule 	Alan Walker
15:40	9	Establishment of New Operating Company: update on current position 	Clive Clarke
16:00	10	CQC Inspection: update on the outcome of the inspection and the Trust response	Alan Walker
16:10	11	Chief Executive Update: opportunity for dialogue with Deputy Chief Executive on Trust issues and an update on the status of contracts	Kevan Taylor
16:25	12	Governor Feedback	
		(a) Feedback from governor activities 	Alan Walker
		(b) Feedback from NHS Providers Governor Focus Conference 	J Jones/A Alkheili
		(c) Feedback form Board Questions	Alan Walker
		(d) Performance Overview Group	John Kay

Time PM	Item No.	Item	Brought by
16:40	13	Any Other Urgent Business (a) Lead Governor: for Council vote 	Alan Walker
16:45	14	Close of Meeting	

- Refreshments and sandwiches will be available from 1.00pm-1.30pm
- The governor and Non-Executive Director meeting takes place from 1:30pm to 2:00pm
- The informal governor meeting takes place from 2.00pm – 2.30pm

Dates of Future Meetings

Thursday 7 th May 2015	12.30pm – 4.00pm	Board & Council Development Session
Thursday 16 th July 2015	5.00pm – 7.00pm	
Thursday 23rd July 2015	11.30am – 2.30pm	Board & Council Training Session
Tuesday 29th September 2015	Afternoon – ANNUAL MEMBERS' MEETING	Bramall Lane
Thursday 22 nd October 2015	2.45pm – 4.45pm	
Thursday 17 th December 2015	2.45pm – 4.45pm	
Thursday 18 th February 2016	2.45pm – 4.45pm	

Apologies or confirmation to:



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