












Notice is hereby given of the 46th Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 24th November 2016 from 2.45pm to 4.45pm in the 7th Floor Conference Suite of Fulwood House, Old Fulwood Road, Sheffield S10 3TH where the following business will be transacted

V = verbal  = Attachment

Time	Item No	Item	Brought By
2:45	1	Welcome and Apologies	Jayne Brown OBE, Chair
2:50	2	Declarations of Interest	Chair
2:52	3	To receive and approve the minutes of the Council of Governors' meeting held on 8th September 2016 	Chair
2:57	4	Matters Arising from the meeting held on 8th September 2016 – Action Log 	Chair
3:00	5	Governor Feedback (a) Feedback from governor activities  (b) Feedback from Board Questions  (c) Performance Overview Group 	Chair Chair Lead Governor
3:10	6	Report from Nomination & Remuneration Committee 	Chair
3:25	7	Chief Executive's Update including update on CQC inspection v	Chief Executive
3:40	8	Performance & Strategy (a) Performance Dashboard: to provide assurance to the Council of the Trust's financial, operational and compliance performance  (b) Strategic Objectives: to receive an update on the Trust's revised objectives  (c) Annual Planning: to receive an outline of the Trust's annual plan for 2017/18 	Jason Rowlands, Director of Strategy & Planning
4:10	9	Crisis Care Concordat: presentation on the Sheffield Concordat 	Jason Rowlands, Director of Strategy & Planning
4:25	10	Patient Led Assessment of the Care Environment (PLACE) 2016 report 	Helen Payne, Director of Facilities Management
4:40	12	Any other business	Chair
4:45		Close	

- Refreshments and sandwiches will be available from 1.00pm
- The governor and Non-Executive Director meeting will take place from 1.30pm – 2.00pm
- The governor pre-meeting will take place from 2.00pm -2.30pm
- 15 minute break from 2.30pm

Dates of Future Meetings

Thursday 23rd February 2017

2.45pm – 4.45pm

Apologies or confirmation to:



0114 2711096



jill.dentith@shsc.nhs.uk



0114 2718825



samantha.stoddart@shsc.nhs.uk