


**Notice is hereby given of the 59th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on**

Thursday 25th July 2019 from 2.45pm to 4.45pm
in the Conference Suite of Voluntary Action Sheffield, 33 Rockingham Lane, S1 4FW
where the following business will be transacted

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:45	1	Welcome and Apologies	Ms.J.Brown Chair
2:47	2	Declarations of Interest	Ms.J.Brown Chair
2:48	3	Minutes of the Council of Governors' meeting held on 25th April 2019 For receipt and approval	Ms.J.Brown Chair
2:55	4	Matters arising and action log	Ms.J.Brown Chair
3:00	5	Trust's Strategic Objectives To inform governors of progress against the Trust's strategic objectives in relation to delivering primary care and mental health, new models for secure care and effective recovery services. Presentations from: <ul style="list-style-type: none"> • Fiona Goudie, Clinical Director, Strategic Partnership • Jason Rowlands, Director of Strategy & Planning • Chris Wood, Associate Clinical Director, Crisis & Emergency Care 	Mr.C.Clarke Director of Operations
3:30	6	Governor Feedback (for information) (a) Governor feedback (b) Governor questions to board (c) Performance Overview Group – notes	Ms.J.Brown Chair
3:45	7	Nomination & Remuneration Committee Report To approve the appointment of 2 NEDs and consider and approve the proposal regarding the position of Audit Chair	Ms.J.Brown Chair
3:55	8	In accordance with paragraph 43 of the Constitution, to (a) receive the Trust's Annual Report including Annual Accounts for the period 1 April 2018 to 31 March 2019. (b) receive the Trust's Annual Governance Report and the External Assurance Report on the Trust's Quality Report 2018/19 from the Trust's Auditors	Ms.J.Brown, Chair Mr R.Khangura, Director, KPMG

Time	No	Description	Brought by
4:10	9	Annual Corporate Governance Statement To receive the Annual Corporate Governance Statement: assurance for Governors that the Trust continues to fulfil its licence conditions	Ms.M.Saunders Director of Corporate Governance
4:15	10	Appointment of External Auditors	Mrs.A.Stanley, Chair, Audit & Risk Committee
4:25	11	Performance Report (for information)	Mr.P,Easthope Executive Director of Finance
4:28	12	Chief Executive's Update (a) CMHT Update (b) Acute Care Modernisation progress update (c) CQC Action plan progress update	Mr.K.Taylor CEO
4.40	13	Any other urgent business	Ms.J.Brown Chair
4:45		Close	

Timings

1.00 – 1.30pm	Lunch
1.30 – 2.00pm	Governor pre-meeting
2.00 – 2.30pm	Governor/NED pre-meeting
2.30 – 2.45pm	Break
2.45 – 4.45pm	Council of Governors

Dates of Future Meetings

Thursday 31st October 2019	Conference Suite, The Circle, VAS
Thursday 12 th December 2019	Conference Suite, The Circle, VAS
Thursday 27 th February 2020	Conference Suite, The Circle, VAS

Annual Members' Meeting: Tuesday 24 September 2019, SUFC, John Street

Confirmation of attendance and apologies to: governors@shsc.nhs.uk or 2718825