







Notice is hereby given of the 64<sup>th</sup> Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held virtually on Thursday 14<sup>th</sup> May 2020 from 2.45pm to 4.45pm via SKPE teleconference

## A G E N D A

Time	Item No	Description		Brought by
14:45	CoG 64/01	Welcome and apologies for absence	v	Jayne Brown Trust Chair
14:46	CoG 64/02	Declarations of Interest	v	
14:47	CoG 64/03	Open Minutes of the previous meeting held on 27 <sup>th</sup> February 2020		
<b>PERFORMANCE</b>				
15:00	CoG 64/04	<b>Covid-19 Pandemic</b> Trust's Response to the Covid-19 pandemic for assurance purposes		Jayne Brown, Trust Chair
15:20	CoG 64/05	<b>Care Quality Commission</b> Report detailing outcome of inspection and Trust's response		Jayne Brown, Trust Chair
<b>DISCHARGING STATUTORY DUTIES</b>				
16:00	CoG 64/06	<b>The Governor Role</b> Report clarifying the role during the Covid-19 pandemic – to note		Jayne Brown Trust Chair
16:10	CoG 64/07	<b>Board Appointments</b> Report from the Nomination & Remuneration Committee recommending the extension of terms of office for the Chair and NED (Audit & Risk Committee Chair). Vote required		Terry Proudfoot, Lead Governor, Richard Mills, Vice Chair & Jayne Brown, Trust Chair
16:30	CoG 64/08	<b>Governor Elections</b> Report detailing changes to planned election process for information.		David Walsh Director of Corporate Governance
16:45		CLOSE OF MEETING		