








Notice is hereby given of the 65th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Thursday 23 July 2020 from 2.45pm to 4.45pm
where the following business will be transacted (also meeting taking place in Mayfield
Suite, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description		Brought by
2:45	1	Welcome and Apologies	V	Jayne Brown, Chair
2:47	2	Declarations of Interest	V	Jayne Brown, Chair
2:48	3	Minutes of the Virtual Council of Governors' meeting held on 14 May 2020 For receipt and approval		Jayne Brown, Chair
2:50	4	Confidential minutes of the Council of Governors' meeting held on 27 February 2020 For receipt and approval		Jayne Brown, Chair
PERFORMANCE				
2:55	5	Covid-19 Pandemic Update on Trust's Response to the Covid-19 pandemic for assurance purposes		Jayne Brown Chair
3:20	6	Care Quality Commission Presentation detailing the Trust's progress in 'Getting back to Good'		Sandie Keene, NED
DISCHARGING STATUTORY DUTIES				
4:00	7	In accordance with paragraph 43 of the Constitution, to (a) receive the Trust's Annual Report including Annual Accounts for the period 1 April 2019 to 31 March 2020. (b) receive the Trust's Annual Governance Report and the External Assurance Report on the Trust's Annual Report from the Trust's Auditors	 	Jayne Brown, Chair Rashpal Khangura, KPMG
4:15	8	Annual Corporate Governance Statement To receive the Annual Corporate Governance Statement: assurance for Governors in relation to the Trust's licence conditions.		David Walsh, Director of Corporate Governance
4:20	9	Nomination & Remuneration Committee Report a) To provide assurance regarding the appraisal of the NEDs and Chair b) Update on the Audit Chair and NED appointment c) Update on the Chair appointment	Paper to follow Paper to follow	Jayne Brown & Sandie Keene Jayne Brown David Walsh
4.45		Close		

ITEMS FOR INFORMATION ONLY		
	(a)	Governor feedback from activities
	(b)	Governor Questions to Board
	(c)	Performance Dashboard
	(d)	Significant issues from the Audit & Risk Committee (June 2020)
	(e)	Significant issues report from the Quality Assurance Committee (June 2020)
	(f)	Significant issues report from the Workforce & OD Committee (June 2020)
	(g)	Significant issues report from the Finance & Performance Committee (May 2020)

Dates of Future Meetings

8 October 2020
 17 December 2020
 25 February 2021

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