







Notice is hereby given of the 63rd Meeting of Sheffield Health and Social Care NHS Foundation Trust's Council of Governors to be held on Thursday 27th February 2020 from 2.45pm to 4.45pm
in the Conference Suite, Voluntary Action Sheffield, 33 Rockingham Lane, S1 4FW
where the following business will be transacted

A G E N D A

Time	Item No	Description		Brought by
14:45	CoG 63/01	Welcome and apologies for absence	v	Ms.J.Brown Trust Chair
14:46	CoG 63/02	Declarations of Interest	v	
14:47	CoG 63/03	Minutes of the previous meeting held 12 December 2019		
14:52	CoG 63/04	Action Log and Matters Arising from previous minutes		
PERFORMANCE				
15:00	CoG 63/05	Chair's Report to the Council of Governors Service Visits and Partnership Meetings attended by the Chair and Non-Executive Directors	v	Ms.J.Brown
15:05	CoG 63/06	Chief Executive's Report to the Council of Governors To note progress with the strategic plan, current issues, risks and performance.		Mr.C.Clarke, Interim Chief Executive
COUNCIL OF GOVERNORS PRESENTATION				
15:15	CoG 63/07	Care Quality Commission – update	v	Ms.J.Brown Trust Chair
HOLDING NON-EXECUTIVE DIRECTORS TO ACCOUNT				
15:45	CoG 63/08	Workforce & Organisation Development Committee – deep dive		Ms.H.Smith
16:00	CoG 63/09	Audit & Risk Committee – deep dive		Ms.A.Stanley
DISCHARGING STATUTORY DUTIES				
16:15	CoG 63/10	Quality Objectives and Quality Report Indicators		Ms.T.Baxter, Head of Clinical Governance
16:25	CoG 63/11	Board Appointments		
		(a) Update on Chair appointment process	v	Ms.T.Proudfoot Lead Governor
		(b) Update of NED (Audit Chair) appointment process	v	Ms.J.Brown, Trust Chair
	(c) Update on Chair appraisal process	v	Ms.S.Keene, SID	

Time	Item No	Description		Brought by
ITEMS FOR INFORMATION/DISCUSSION/CONSULTATION				
16:35	CoG 63/12	(a) Governor Feedback from activities (b) Governor Questions to Board (c) Performance Dashboard	☰ ☰ ☰	Ms.J.Brown Trust Chair
ANY OTHER BUSINESS				
16:40	CoG 63/13	(a) Council Development: update (b) Governor Elections (c) Any other urgent business	V ☰ v	Ms.J.Brown Ms.J.Brown
16:45		CLOSE OF MEETING		

Lunch available from: 1.30pm
Governor pre-meet: 2.00pm
Break: 2.30pm

Dates for 2020/2021 (all at 2.45-4.45 in the Conference Hall at VAS)

Thursday 30th April 2020
Thursday 23rd July 2020
Thursday 8th October 2020
Thursday 17th December 2020
Thursday 25th February 2021