

Notice is hereby given of the 66th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Thursday 8 October 2020 from 2.45pm to
4.45pm where the following business will be transacted (also meeting taking place in
Board Room, Fulwood House)

AGENDA

V = Verbal 📎 = Attachment

Time	No	Description		Brought by
2:45	66/01	Welcome and Apologies	v	Mike Potts, Chair
2:47	66/02	Declarations of Interest	v	Mike Potts, Chair
2:48	66/03	Minutes of the Virtual Council of Governors' meeting held on 23 July 2020 For receipt and approval	📎	Mike Potts, Chair
2:52	66/04	Matters Arising from Minutes of 23 July and Action Log	📎	Mike Potts, Chair
PERFORMANCE				
2:57	66/05	Chair's Report to the Council of Governors	V	Mike Potts, Chair
3.15	66/06	Chief Executive's Report to the Council of Governors To note progress with the strategic plan, current issues, risks and performance.	V	Jan Ditheridge, Chief Executive
3:30	66/07	Covid-19 Pandemic Update on Trust's Response to the Covid-19 pandemic - for Assurance	📎	Beverley Murphy, Chief Operating Officer
3:55	66/08	Care Quality Commission Update on Trust's achievement of its action plan - for assurance	📎	Sandie Keene, NED
DISCHARGING STATUTORY DUTIES				
4:15	66/09	In accordance with paragraph 26 of the Constitution, to receive the Nomination & Remuneration Committee's report on the appointment of the Non-Executive Director – for approval	📎	Mike Potts, Chair
4:25	66/10	Governor Development To receive a paper updating the Council on the development programme – for approval	📎	Mike Potts, Chair Claire Lea, Consultant
4:40	66/11	Any other business		Mike Potts, Chair
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 (July 2020)
(e)	Significant issues report from the Quality Assurance Committee (July 2020)
(f)	Significant issues report from the People Committee (June & July 2020)
(g)	Significant issues report from the Finance & Performance Committee (July & August 2020)

Dates of Future Meetings

17 December 2020 (virtual)

25 February 2021 (may be virtual)

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