







Notice is hereby given of the 67th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Thursday, 17 December 2020 from
2.45pm to 4.45pm where the following business will be transacted
(also meeting taking place in The Mayfield Suite, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:45	67/01	Welcome and Apologies: Apologies have been received from Josie Paszek and Margaret Spencer	V Mike Potts, Chair
	67/02	Declarations of Interest	V Mike Potts, Chair
	67/03	Minutes of the Council of Governors meeting held on 8 October 2020	 Mike Potts, Chair
	67/04	Matters Arising and Action Log	 Mike Potts, Chair
GOVERNOR ACTIVITY			
3:00	67/05	Governor Story – Being A Carer and Being A Governor To receive a presentation (attached).	V Billie Critchlow Carer Governor
3:15	67/06	Chair's Report to the Council of Governors	V Mike Potts, Chair
3:30	67/07	Council of Governors Development Programme To receive a presentation (attached) on the CoG Development Programme.	V Mike Potts, Chair & Claire Lea, Charis Consulting
STRATEGIC OBJECTIVES			
3:45	67/08	Objective 1 – Covid: Getting Through Safely To receive a presentation (attached) on assurances received in relation to the response to the Covid-19 pandemic, ensuring the safety of our staff and service users	 Richard Mills, NED Lead for Covid
4:00	67/09	Objective 2 – CQC: Getting Back to Good To receive a presentation (attached) on assurances received in relation to progress made in response to our regulators	 Sandie Keene, NED Chair of Quality and Assurance Committee
4.15	67/10	Objective 3 – Transformation: Changing Things That Will Make a Difference	 Heather Smith, NED Chair of

Time	No	Description	Brought by
		To receive a presentation (attached) in relation to the People Strategy following its approval by Board	People Committee
GOVERNANCE			
4.30	67/11	Governor nominations To receive and consider governor nominations for the Nominations and Remuneration Committee and the national Governor Advisory Committee	David Walsh, Director of Corporate Governance
DISCHARGING STATUTORY DUTIES			
		None to perform/present to this meeting.	
4.45		Close	

ITEMS FOR INFORMATION ONLY			
(a) Governors Feedback From Activities			

Dates of Future Meetings

25 February 2021

22 April 2021

29 July 2021

21 October 2021

16 December 2021

Confirmation of attendance and apologies to: governors@shsc.nhs.uk or 0114 22 64786