












Notice is hereby given of the 68th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Thursday, 25 February 2021 from
2.45pm to 5.00 pm where the following business will be transacted
(also meeting taking place in The Tudor Board Room, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:45	68/01	Welcome and Apologies: Apologies have been received from Beverley Murphy, Brendan Stone, James Barlow, Josie Paszek, Nev Wheeler, Salli Midgley and Tania Baxter.	V Mike Potts Chair
	68/02	Declarations of Interest	V Mike Potts Chair
	68/03	Minutes of the Council of Governors meeting held on 17 December 2020	 Mike Potts Chair
	68/04	Matters Arising and Action Log	 Mike Potts Chair
GOVERNOR ACTIVITY			
2.55	68/05	Chair's Report to the Council of Governors	V Mike Potts Chair
3.00	68/06	Governor Story – "The role of appointed governors: A University perspective" Presentation (no slides)	V Scott Weich
3.20	68/07	Council of Governors Development Programme – Ideas for Developing the Council's work Presentation	 Claire Lea Charis Consulting Ltd
STRATEGIC OBJECTIVES			
3.35	68/08	Objective 1 – Covid: Getting Through Safely <i>(Item 67/08 a and b on the Action Log)</i> Presentation	 Richard Mills Non-Executive Director
3.55 – 4.05		B R E A K	
4.05	68/09	Objective 2 – Getting Back to Good Presentation	 Sandie Keene NED
4.25	68/10	Objective 3 - Transformation – Strategy Development Presentation	 Mike Potts Chair Pat Keeling Director of
GOVERNANCE			
4.45	68/11	Council of Governors Meeting Dates	 David Walsh Director of Corporate Governance

Time	No	Description	Brought by
4.50	68/12	Non-Executive Director Appointments 	Mike Potts Chair
4.55	68/13	Council of Governor Elections 	Mike Potts Chair
DISCHARGING STATUTORY DUTIES			
5.00		None to perform/present to this meeting	
5.00		Close	

ITEMS FOR INFORMATION ONLY			
(a)		Governors Feedback from Activities 	
(b)		NHS White Paper – NHS Provider briefing paper and link to full paper https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/960549/integration-and-innovation-working-together-to-improve-health-and-social-care-for-all-print-version.pdf	

Dates of Future Meetings

To be confirmed

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