









Notice is hereby given of the 69th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Monday, 19th April 2021 from
2.30pm 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
2:30	69/01	Welcome and Apologies: Apologies have been received from Salli Midgley,	V	Mike Potts Chair
	69/02	Declarations of Interest	V	Mike Potts Chair
	69/03	Minutes of the Council of Governors meeting held on 25th February 2021		Mike Potts Chair
	69/04	Matters Arising and Action Log		Mike Potts Chair
GOVERNOR ACTIVITY				
3:00	69/05	Chair's Report to the Council of Governors	V	Mike Potts Chair
3.05	69/06	Governor Story – Service User Engagement and Experience. Presentation and Discussion		Brendan Stone Associate Non- Executive Director
STRATEGIC OBJECTIVES				
3:25	69/07	Objective 1 – Covid: Getting Through Safely NHS Planning Guidance 2021-2022	V	Richard Mills NED Lead for Covid
3.45	69/08	Objective 2 – CQC: Getting Back to Good To receive a presentation on the Quality Report for 2020/2021 and Objectives 2021/2022		Tania Baxter Head of Clinical Governance
4.05 – 4.15		B R E A K		
4.05	69/09	Objective 3 – Transformation Feedback from Engagement Workshop	V	Pat Keeling Director of Special Projects (Strategy)
GOVERNOR ACTIVITY				
4:15	69/10	Council of Governors Development Programme – Update Presentation	V	Claire Lea Charis Consulting Ltd
GOVERNANCE				
4.35	69/11	Chair Appraisal To receive and consider Chair Appraisal process		Sandie Keene Non-Executive Director

Time	No	Description	Brought by
4:45	69/12	Non-Executive Director Appraisal	Amber Wild Corporate Assurance Manager
4:50	69/13	Non-Executive Director appointment	Mike Potts Chair
4.55	69/14	Governor nominations To receive and consider governor nominations for the Nominations and Remuneration Committee and an update on elections to the National Governor Advisory Committee	David Walsh Director of Corporate Governance Amber Wild Corporate Assurance Manager
DISCHARGING STATUTORY DUTIES			
		None to perform/present to this meeting.	
5.00		Close	

ITEMS FOR INFORMATION ONLY			
NHS Improvement Annual Appraisal Letter 2020/2021			
Chair Appraisal Framework			
NHS Providers Briefing NHS Planning Guidance 21-22			

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