


Notice is hereby given of the 70th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Tuesday, 15th June 2021 from
2.30pm to 5.00 pm where the following business will be transacted
(also meeting taking place in 7th Floor Suite, Tower Block, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:30	70/01	Welcome and Apologies:	V Mike Potts Chair
	70/02	Declarations of Interest	V Mike Potts Chair
	70/03	Minutes of the Council of Governors meeting held on 19th April 2021	 Mike Potts Chair
	70/04	Matters Arising and Action Log	 Mike Potts Chair
GOVERNOR ACTIVITY			
2:50	70/05	Chair's Report to the Council of Governors	V Mike Potts Chair
3:00	70/06	Governor Story – Outgoing Governor Experiences Presentations and Discussion	V Angela Barney Kate Steele
3:20	70/07	People Committee Presentation from the People Sub-committee	 Heather Smith Non-Executive Director
STRATEGIC OBJECTIVES			
3:40	70/09	Objective 2 – CQC: Getting Back to Good Our learning from Year 1	 Mike Hunter Executive Medical Director
4.00 – 4.10		B R E A K	
4:10	70/10	Objective 3 – Transformation Annual Operational Plan and Strategic Direction	 Pat Keeling Director of Special Projects
GOVERNOR ACTIVITY			
4:30	70/11	Council of Governors Development Programme Presentation – feedback on behalf of Claire Lea Upcoming Workshops	 Mike Potts on behalf of Claire Lea Charis Consulting Ltd
GOVERNANCE			

Time	No	Description	Brought by
4:45	70/12	Governance Report Organisational governance report: <ul style="list-style-type: none"> - Governance structure - Risk Management Strategy - Committee Activity Reports - Annual Governance Statement - Provider compliance - BAF risks 	David Walsh Director of Corporate Governance
DISCHARGING STATUTORY DUTIES			
		None to perform/present to this meeting.	
5.00		Close	

ITEMS FOR INFORMATION ONLY			

Confirmation of attendance and apologies to: francesca.o'brine@shsc.nhs.uk