








Notice is hereby given of the 71st Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Wednesday, 18th August 2021 from
2.30pm to 5.00 pm where the following business will be transacted
(also meeting taking place in Committee Room 4, Tudor Building, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description		Brought by
2:30	71/01	Welcome and Apologies	V	Mike Potts Chair
	71/02	Declarations of Interest	V	Mike Potts Chair
	71/03	Minutes of the Council of Governors meeting held on 15th June 2021		Mike Potts Chair
	71/04	Matters Arising and Action Log		Mike Potts Chair
GOVERNOR ACTIVITY				
2:50	71/05	Chair's Report to the Council of Governors	V	Mike Potts Chair
3:00	71/06	Audit and Risk Committee Presentation from the Audit and Risk Sub-committee		Anne Dray Non-Executive Director
STRATEGIC OBJECTIVES				
3:20	71/07	Back to Good – CQC inspection Update from recent CQC inspection	V	Mike Potts Chair
3.50	71/08	Covid – Recovering Effectively Phase Four		Richard Mills Non-Executive Director
3.50 – 4.00	B R E A K			
DISCHARGING STATUTORY DUTIES				
4.00	71/09	In accordance with paragraph 43 of the Constitution, to (a) receive the Trust's Annual Report including Annual Accounts for the period 1 April 2019 to 31 March 2020. (b) receive the Trust's Annual Governance Report and the External Assurance Report on the Trust's Annual Report from the Trust's Auditors		Mike Potts, Chair Matthew Moore, Audit Manager, KPMG
4:15	71/10	Chair succession proposal Presentation and Discussion		David Walsh, Director of Corporate Governance

Time	No	Description	Brought by
4.35	71/11	Nomination & Remuneration Committee Report To provide assurance regarding the appraisal of the Chair and the Non-Executive Directors	Sandie Keene, Non-Executive Director and Senior Independent Director Mike Potts, Chair
4:45	71/12	Annual Members Meeting	David Walsh Director of Corporate Governance
4:50	71/13	Governor Development Feedback	Claire Lea Corporate Governance Consultant
5:00		Close	Mike Potts, Chair

ITEMS FOR INFORMATION ONLY	
Governor Election Outcome:	report on outcome of recent governor elections
Annual Report:	Trust's annual report and accounts https://www.shsc.nhs.uk/about-us/publications

Dates of Future Meetings

Wednesday 6 October 2021, 2:30pm to 5pm
 Tuesday 14th December 2021, 2:30pm to 5pm
 Tuesday 15th February 2022, 2:30pm to 5pm

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