



Notice is hereby given of the 72nd Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Wednesday, 6th October 2021 from
2.30pm to 5.00 pm where the following business will be transacted
(also meeting taking place in Board Room, Tudor Building, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:30	72/01	Welcome and Apologies	Sharon Mays Chair
	72/02	Declarations of Interest	Sharon Mays Chair
	72/03	Minutes of the Council of Governors meeting held on 18th August 2021	Sharon Mays Chair
	72/04	Matters Arising and Action Log	Sharon Mays Chair
GOVERNOR ACTIVITY			
2:45	72/05	Chair's summary to the Council of Governors Chair's introduction and report to the Council of Governors	Mike Potts Outgoing Chair Sharon Mays Chair
3:05	72/06	Quality Assurance Committee Presentation from the sub-committee	Sandie Keene Non-Executive Director
3:30	72/07	Governor story Service User Governor experience	Adam Butcher Service User Governor
3:50pm	B R E A K		
STRATEGIC OBJECTIVES			
4:00	72/08	Objective 1 – Covid: Recovering Effectively Next Steps and Recovery Developments	Richard Mills Non-Executive Director
4:20	72/09	Objective 2 – Getting Back to Good: Continuing to Improve Learning from Firshill Rise report including Quality Summit	Sandie Keene Non-Executive Director
4:40	72/10	Objective 3 – Transformation Estates Strategy	Pat Keeling Director of Special projects
DISCHARGING STATUTORY DUTIES			

Time	No	Description	Brought by
4:45	72/11	Annual Members Meeting to receive and note the Annual Members meeting that convened on 23 rd September 2021.	David Walsh Director of Corporate Governance
Governance			
	72/12	Governor Development Outcome of feedback from Governors	Ben Duke Governor
5:00		Close	Sharon Mays Chair

ITEMS FOR INFORMATION ONLY			
Strategic Direction – Communication slide pack			

Dates of Future Meetings

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