








*As a foundation trust, we have a constitutional requirement to make Council of Governors meetings open to members of the public. To achieve this, the virtual Council of Governors meetings will be shared live on YouTube so that members of the public can view them. Governors taking part in the meeting may therefore be seen during the broadcast. Meetings will be removed from YouTube following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted.*

Notice is hereby given of Part 1 of the 73<sup>rd</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held virtually on Tuesday, 14<sup>th</sup> December 2021 from  
3.00pm to 5.00 pm where the following business will be transacted  
(meeting also taking place in 7<sup>th</sup> Floor Meeting room, Tower Block, Fulwood House)

## AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
3:00	73/05	<b>Welcome and Apologies</b>	V Sharon Mays Chair
	73/06	<b>Declarations of Interest</b>	V Sharon Mays Chair
	73/07	<b>Minutes of the Council of Governors meeting held on 6<sup>th</sup> October 2021</b>	 Sharon Mays Chair
	73/08	<b>Matters Arising and Action Log</b>	 Sharon Mays Chair
<b>GOVERNOR ACTIVITY</b>			
3:10	73/09	<b>Chair's Report to the Council of Governors</b>	V Sharon Mays Chair
3:15	73/10	<b>Governor story</b> Public Governor experience	V Chris Digman Public Governor
<b>STRATEGIC OBJECTIVES</b>			
3:35	73/11	<b>Objective 1 – Covid: Recovering Effectively</b> Winter plan and Covid 19	 To be confirmed
<b>3:55pm</b>	<b>B R E A K</b>		
4:00	73/12	<b>Objective 2 – Getting Back to Good: Continuing to Improve</b>	 Sandie Keene Non-Executive Director
4:20	73/13	<b>Objective 3 – Transformation: Changing things that will make a difference</b> Non-Executive Wellbeing Guardian Staff Health and Wellbeing	 Heather Smith Non-Executive Director <b>To be Confirmed</b>

Time	No	Description	Brought by
4:35	73/14	<b>Finance Report</b> 	<b>Richard Mills</b> Non-Executive Director
<b>DISCHARGING STATUTORY DUTIES</b>			
4:55	73/15	No duties to discharge	
4:55	73/16	Any other business	<b>Sharon Mays</b> Chair
5:00		<b>Close</b>	<b>Sharon Mays</b> Chair

## Dates of Future Meetings

Tuesday 15<sup>th</sup> February 2022, 2:30pm to 5pm

Confirmation of attendance and apologies to: [governors@shsc.nhs.uk](mailto:governors@shsc.nhs.uk) and/or [francesca.o'brine@shsc.nhs.uk](mailto:francesca.o'brine@shsc.nhs.uk)