

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 the 75th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Tuesday, 15th February 2022 from
2.30pm to 5.00 pm where the following business will be transacted
(Meeting also taking place in 7th Floor Meeting room, Tower Block, Fulwood House)

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:30	75/01	Welcome and Apologies	V Sharon Mays Chair
	75/02	Declarations of Interest	V Sharon Mays Chair
	75/03	Minutes of the Council of Governors meeting held on 14th December 2021	 Sharon Mays Chair
	75/04	Matters Arising and Action Log	 Sharon Mays Chair
GOVERNOR ACTIVITY			
2:40	75/05	Chair's Report to the Council of Governors	V Sharon Mays Chair
2:50	75/06	Governor story	Ben Duke Public Governor
GOVERNANCE			
3:00	75/07	Non-Executive Director Remuneration	 Susan Rudd Director of Corporate Governance
STRATEGIC OBJECTIVES			
3:10	75/08	Objective 1 – Covid: Recovering Effectively Winter plan and Covid 19 recovery	 Richard Mills Non-Executive Director
3:25	75/09	Objective 2 – Getting Back to Good: Continuing to Improve Progress and Exceptions	 Heather Smith Non-Executive Director

Time	No	Description	Brought by
3:40pm		B R E A K	
3:50	75/10	Objective 3 – Transformation Update on Electronic Patient Record	Richard Mills
4:05	75/11	Leaving Fulwood House 	Pat Keeling Director of Special Projects
4:15	75/12	2022/2023 Planning Guidance and Priorities 	Pat Keeling Director of Special Projects
4:30	75/13	PLACE report 	Anne Dray Non-Executive Director
DISCHARGING STATUTORY DUTIES			
4:40	75/14	NED recruitment and succession planning 	Sharon Mays Chair and Terry Proudfoot , Lead Governor
4:45	75/15	Quality Objectives 	Tania Baxter Head of Clinical Governance
GOVERNANCE			
4:50	75/16	Non-Executive Directors  NED committee and champion role update	Sharon Mays Chair
4:55	75/17	Any other Business	
5:00		Close	Sharon Mays Chair

ITEMS FOR INFORMATION ONLY	
Council of Governors calendar dates for 2022/2023 – meetings and workshops 	

Dates of Future Meetings

Tuesday 26th April 2022, 2:30pm to 5pm
 Tuesday 14th June 2022, 2:30pm to 5pm
 Tuesday 16th August 2022, 2:30pm to 5pm
 Tuesday 11th October 2022, 2:30pm to 5pm
 Tuesday 13th December 2022, 2:30pm to 5pm
 Tuesday 07th February 2022, 2:30pm to 5pm

Confirmation of attendance and apologies to: governors@shsc.nhs.uk and/or amber.wild@shsc.nhs.uk