

*As a foundation trust, we have a constitutional requirement to hold Council of Governors meetings in public. To achieve this, the virtual Council of Governors meetings will be shared live 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 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 76<sup>th</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held virtually on Tuesday, 26 April 2022 from  
2.30pm to 5.00 pm where the following business will be transacted  
(Meeting also taking place in Committee Room 4, Tudor Building, Fulwood House)

## AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2:30	76/01	<b>Welcome and Apologies</b>	<b>Sharon Mays</b> Chair
	76/02	<b>Governor story</b>	<b>Ben Duke</b> Public Governor
	76/03	<b>Declarations of Interest</b>	<b>Sharon Mays</b> Chair
	76/04	<b>Minutes of the Council of Governors meeting held on 15 February 2022</b>	<b>Sharon Mays</b> Chair
	76/05	<b>Matters Arising and Action Log</b>	<b>Sharon Mays</b> Chair
2:40	76/06	<b>Chair's Report to the Council of Governors</b>	<b>Sharon Mays</b> Chair
3:00	76/07	<b>Update from the Board</b>	<b>Non-Executive Directors</b>
3:20	76/08	<b>Staff Survey Results</b>	<b>Heather Smith</b> , Non-Executive Director and <b>Sarah Bawden</b> , Deputy Director of People
<b>3:50pm</b>	<b>B R E A K</b>		
4:00	76/09	<b>Senior Independent Director</b>	<b>Anne Dray</b> Non-Executive Director

Time	No	Description	Brought by
4:10	76/10	<b>Mental Health Legislation Committee</b>	<b>Olayinka Monisola Fadahunsi-Oluwole</b> Non-Executive Director
4:30	76/11	<b>Governor Elections Update</b>	<b>Amber Wild</b> Corporate Assurance Manager
4:40	75/12	<b>Any other Business</b>	
5:00		<b>Close</b>	<b>Sharon Mays</b> Chair

ITEMS FOR INFORMATION ONLY
Council of Governors calendar dates for 2022/2023 – latest version

## Dates of Future Meetings

Tuesday 14<sup>th</sup> June 2022, 2:30pm to 5pm  
 Tuesday 11<sup>th</sup> October 2022, 2:30pm to 5pm  
 Tuesday 13<sup>th</sup> December 2022, 2:30pm to 5pm  
 Tuesday 07<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 [amber.wild@shsc.nhs.uk](mailto:amber.wild@shsc.nhs.uk)