

*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 78<sup>th</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held virtually on Tuesday 14 June 2022, from  
3.00pm 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
3.00	78/05	<b>Welcome and Apologies</b> <ul style="list-style-type: none"> <li>• New governors: Catherine Prior Dave Palfreyman Chloe Thomas, Irene Nakamatte Alistair Brash</li> <li>• Current Governors for an additional term: Terry Proudfoot Billie Critchlow Jonathan Hall</li> <li>• Governors stepping down: Adam Butcher Sylvia Hartley Steve Hible Ahmed Ibrahim Joan Toy Liz Friend Sue Roe Bradley Wass Mark Goodwin Josie Paszek Steve Ayris</li> </ul>	
3:05pm	78/06	<b>Declarations of Interest</b>	V Sharon Mays Chair
	78/07	<b>Minutes of the Council of Governors meeting held on 26 April 2022</b>	 Sharon Mays Chair
	78/08	<b>(i) Matters Arising</b> <ul style="list-style-type: none"> <li>• Received appraisal for Chair</li> </ul>	V Anne Dray Senior Independent Director
		<b>(ii) Action Log</b>	 Sharon Mays Chair
3:15pm	78/09	<b>Chair's Report to the Council of Governors</b>	V Sharon Mays Chair

Time	No	Description	Brought by
3:25pm	78/10	<b>Update from the Board (May 2022)</b>	<b>Non-Executive Directors</b>
3:35pm	78/11	<b>Audit and Risk Committee presentation</b>	<b>Anne Dray</b> Non-Executive Director
<b>3:45pm BREAK</b>			
4:00pm	78/12	<b>Lead Governor Role</b>	<b>Deborah Lawrenson</b> Director of Corporate Governance
4:10pm	78/13	<b>Feedback from Governors proposed approach</b>	<b>Governors</b>
4:20pm	78/14	<b>Governor Elections Report</b>	<b>Amber Wild</b> Corporate Assurance Manager
4:30pm	78/15	<b>Non-Executive Director Appraisal Process</b>	<b>Sharon Mays</b> Chair
4:40pm	78/16	<b>SHSC Constitution proposed interim changes presentation</b>	<b>Deborah Lawrenson,</b> Director of Corporate Governance
4:50pm	78/17	<b>Any other Business</b> CMHT Governor Development Session proposed date	<b>Sharon Mays</b> Chair
5:00pm		<b>Close</b>	<b>Sharon Mays</b> Chair
<b>ITEMS FOR INFORMATION ONLY</b>			
Council of Governors calendar dates for 2022/2023 – latest version			

## Dates of Future Meetings

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)