

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 82nd Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Tuesday 13th December 2022, from
2.30pm to 5pm where the following business will be transacted

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	01	Welcome and Apologies	V Sharon Mays Chair
2.35pm	02	Minutes of the Public Council of Governors meeting held on 11 October 2022	 Sharon Mays Chair
	03	Action log	 Sharon Mays Chair
2.40pm	04	Chair Report to the Council of Governors	V Sharon Mays Chair
3.00pm	05	Update On Governor Buddying arrangements	V Ben Duke, Deputy Lead Governor and Anne Dray, Non-Executive Director Governors
3.05pm	06	Feedback from Governors from constituencies and any key meetings attended <ul style="list-style-type: none"> • Including feedback from Governors attending ICB conference in December 	V Governors
3.15pm	07	Presentation on Quality Assurance Committee Update	 Heather Smith, Non-Executive Director
3.30pm	08	Board Update Report	 Non-Executive Directors
3.45pm	Break		
3.55pm	09	Governance Report	 Deborah Lawrenson Director of Corporate Governance
4.00pm	10	Council of Governors Review of Effectiveness	V Deborah Lawrenson Director of Corporate Governance and Amber Wild

Time	No	Description	Brought by
			Corporate Assurance Manager
4:45	11	Governor Election Report	Deborah Lawrenson Director of Corporate Governance and Amber Wild Corporate Assurance Manager
Confidential session			
	12	External Audit Tender – Consideration - confidential	Phillip Easthope Executive Director of Finance and Anne Dray (Non-Executive Director and Chair of Audit and Risk Committee)
4.55pm	13	Any other Business	Sharon Mays Chair
4.55pm	CLOSE		
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> • 14 (i) Council of Governors Calendar of meetings, workshops and events • 14 (ii) Council of Governors Work programme 2022-2023 and 2023-2024 			

Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 7 February 2023 from 2.30 – 5.00 pm

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