










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 86th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held virtually on Wednesday 19th April 2023 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
	02	Minutes • 7 February 2023	 Sharon Mays Chair
	03	Action log	 Sharon Mays Chair
2.35pm	04	Chair Report to the Council of Governors	V Sharon Mays Chair
2.45pm	05	Feedback from Governors from constituencies and any key meetings attended	V Governors
2.50pm	06	Governor Buddying	V Ben Duke Deputy Lead Governor and Anne Dray, Non-Executive Director
2.55pm	07	Board Update Report	 Non-Executive Directors
3.05pm	08	Annual Operational Plan	 Pat Keeling, Director of Strategy and Jason Rowlands, Deputy Director of Strategy and Planning
3.15pm	09	Staff Survey results 2022	 Heather Smith Non-Executive Director
3.25pm	10	Council of Governors Review of Effectiveness feedback on actions	 Deborah Lawrenson Director of Corporate Governance
3.35pm	11	NRC Report	 Sharon Mays Chair
3.40pm	12	Update on plans for Governor Elections	 Deborah Lawrenson Director of Corporate Governance and

Time	No	Description	Brought by
			Amber Wild, Head of Corporate Assurance
3.45pm	13	Any other Business	Sharon Mays Chair
3.45pm	14	CLOSED SESSION TO RECEIVE CONFIDENTIAL MINUTES – see separate agenda <ul style="list-style-type: none"> • 13 December 2022 • 1 February 2023 • 4 April 2023 	Sharon Mays Chair
3.50pm	Break		
		Workshop	
4.00pm	15	Finance Workshop	Owen McLellan , Non-Executive Director and Chair of FPC Phillip Easthope , Executive Director of Finance
4.40pm	16	Discussion on proposed changes to the Constitution – presentation	Deborah Lawrenson Director of Corporate Governance
5pm	CLOSE		
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> • 17(i) Council of Governors Calendar of meetings, workshops and events with calendar of Carer and Service User group dates attached • 17(ii) Council of Governors Work programme 2022-2023 and 2023-2024 • 17(iii) SHSC Constitution 			

Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 22 June 2023 from 2.30 – 5.00pm

The next Governor Development Session is the Quality Workshop and will be on 27 April 2023, 12.30pm to 2.30pm. This will be an in-person event and includes lunch, at Centre Court, Atlas Way, S4 7QQ.

Confirmation of attendance and apologies to: governors@shsc.nhs.uk