

Council of Governors Calendar of Events March 2023 – March 2024

- Unless otherwise stated on the specific item, meetings are virtual – this year we will be looking to have a hybrid approach with formal Council of Governors meetings being held in person/virtually this will be trialled in June.
- Governors are not expected to attend all the meetings listed on this planner – however formal Council of Governors meetings and the Annual Members Meeting would be the most important to prioritise in your statutory role.
- Public Board of Director meeting dates are included for information – Governors have an open invitation to observe these meetings.
- Board committee dates are included for information for the Governor observers of committees.
- Annual Members Meeting: dates are on hold for 5th, 13th and 20th July 2023 – this will be finalised when the date for laying the documents before Parliament is confirmed
- A date for the next system governor session is to be confirmed but is likely to be early June in the early evening.

March 2023	April 2023	May 2023
<p>Tuesday 7th 2pm – 4.30pm People Committee (Governor observer)</p> <p>Wednesday 8th 10am – 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 9th 1pm-3.30pm Finance and Performance Committee (Governor observer)</p> <p>Wednesday 15th 10am – 12.00pm Mental Health Legislation Committee (Governor observer)</p> <p>Wednesday 22nd 9.50am – 1.30pm Public Board of Directors</p>	<p>Tuesday 4th April 2.30-3.30pm Extra Ordinary Council of Governors (confidential)</p> <p>Wednesday 12th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 13th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Tuesday 18th 1.30pm to 4pm Audit and Risk Committee (Governor observer)</p> <p>Wednesday 19th 2.30pm to 5pm Council of Governors meeting and Finance</p>	<p>Tuesday 9th 2pm to 4.30pm People Committee (Governor observer)</p> <p>Wednesday 10th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 11th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Tuesday 16th 11.30 am to 12.30pm Public Governors drop-in with Chair</p> <p>Tuesday 16th 1pm – 2pm Carer Governors drop-in with Chair</p> <p>Wednesday 24th 9.50am to 1.30pm</p>

<p>Wednesday 29th 11am to 12 Noon Staff Governors drop-in with Chair</p> <p>Wednesday 29th 13.30-14.30pm Service User Governors drop-in with Chair</p> <p>Thursday 30th 10am to 11am Public Governors drop-in with Chair</p> <p>Thursday 30th March time to be confirmed Governor development Session — topic to be confirmed</p> <p>Friday 31st March 2.30- 4pm Nominations and Remunerations committee</p> <p>Thursday 30th 11:30am to 12:30pm Carer Governors drop-in with Chair</p>	<p>Workshop</p> <p>Thursday 27th April 12.30pm to 2.30pm Centre Court, S4 7QQ Governor Development Session – Quality</p>	<p>Public Board of Directors</p> <p>Thursday 25th 1.30pm to 5pm Audit and Risk Committee (Governor observer)</p> <p>Thursday 25th 9.30-10.30 Staff Governors drop-in with Chair</p> <p>Thursday 25th 11am-12.00 Noon Service User Governors drop-in with Chair</p>
<p>June 2023</p>	<p>July 2023</p>	<p>August 2023</p>
<p>Date to be confirmed for a system governors meeting</p> <p>Wednesday 14th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 15th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Wednesday 21st 10am to 12pm Mental Health Legislation Committee (Governor observer)</p>	<p>Wednesday 5th, 13th and 20th July – NHS75 celebrations and Hold for Annual Members meeting – timing to be confirmed</p> <p>Thursday 6th Centre Court Time to be confirmed Governor development session - Homeless Assessment and Support Team</p> <p>Tuesday 11th 2pm to 4.30pm People Committee (Governor observer)</p>	<p>Thursday 10th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p>

<p>Thursday 22nd 2.30pm to 5pm – HYBRID Council of Governors meeting</p>	<p>Wednesday 12th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 13th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Tuesday 18th 1.30pm to 5pm Audit and Risk Committee (Governor observer)</p> <p>Tuesday 25th 10am to 11am Staff Governors drop-in with Chair</p> <p>Tuesday 25th 11:30am to 12:30pm Service User Governors drop-in with Chair</p> <p>Wednesday 26th 9.50am to 1.30pm Public Board of Directors</p> <p>Thursday 27th 10am to 11am Public Governors drop-in with Chair</p> <p>Thursday 27th 11:30am to 12:30pm Carer Governors drop-in with Chair</p>	
<p>September 2023</p>	<p>October 2023</p>	<p>November 2023</p>
<p>Tuesday 12th 2pm to 4.30pm People Committee (Governor observer)</p> <p>Wednesday 13th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 14th 1pm to 3.30pm</p>	<p>Wednesday 11th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 12th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p>	<p>Tuesday 7th 2pm to 4.30pm People Committee (Governor observer)</p> <p>Wednesday 8th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 9th 1pm to 3.30pm</p>

<p>Finance and Performance Committee (Governor observer)</p> <p>Tuesday 19th 1-4pm Annual Members Meeting Hold for development session with external facilitation (Charis tbc) on engagement</p> <p>Wednesday 20th 10am to 12pm Mental Health Legislation Committee (Governor observer)</p> <p>Tuesday 26th 10am to 11am Staff Governors drop-in with Chair</p> <p>Tuesday 26th 11:30am to 12:30pm Service User Governors drop-in with Chair</p> <p>Wednesday 27th 9.50am to 1.30pm Public Board of Directors</p> <p>Thursday 28th 10am to 11am Public Governors drop-in with Chair</p> <p>Thursday 28th 11:30am to 12:30pm Carer Governors drop-in with Chair</p>	<p>Tuesday 17th 1.30pm to 5pm Audit and Risk Committee (Governor observer)</p> <p>Wednesday 18th 2.30pm to 5pm Council of Governors meeting</p>	<p>Finance and Performance Committee (Governor observer)</p> <p>Wednesday 22nd 9.50am to 1.30pm Public Board of Directors</p> <p>Tuesday 28th 10am to 11am Staff Governors drop-in with Chair</p> <p>Tuesday 28th 11:30am to 12:30pm Service User Governors drop-in with Chair</p> <p>Tuesday 28th time to be confirmed Governor Development Session - Finance</p> <p>Wednesday 29th 10am to 11am Public Governors drop-in with Chair</p> <p>Wednesday 29th 11:30am to 12:30pm Carer Governors drop-in with Chair</p>
<p>December 2023</p>	<p>January 2024</p>	<p>February 2024</p>
<p>Wednesday 6th 10am to 12pm Mental Health Legislation Committee (Governor observer)</p> <p>Wednesday 13th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p>	<p>Tuesday 9th 2pm to 4.30pm People Committee (Governor observer)</p> <p>Wednesday 10th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 11th 1pm to 3.30pm</p>	<p>Wednesday 14th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 15th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p>

<p>Thursday 14th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Tuesday 19th 2.30pm to 5pm Council of Governors meeting</p>	<p>Finance and Performance Committee (Governor observer)</p> <p>Tuesday 16th 1.30pm to 5pm Audit and Risk Committee (Governor observer)</p> <p>Wednesday 24th 9.50am to 1.30pm Public Board of Directors</p> <p>Tuesday 30th 10am to 11am Staff Governors drop-in with Chair</p> <p>Tuesday 30th 11:30am to 12:30pm Service User Governors drop-in with Chair</p> <p>Wednesday 31st 10am to 11am Public Governors drop-in with Chair</p> <p>Wednesday 31st 11:30am to 12:30pm Carer Governors drop-in with Chair</p>	<p>Thursday 22nd 2.30pm to 5pm Council of Governors meeting</p>
<p>March 2024</p>		
<p>Thursday 7th time to be confirmed Governor Development Session</p> <p>Tuesday 12th 2pm to 4.30pm People Committee (Governor observer)</p> <p>Wednesday 13th 10am to 12.30pm Quality Assurance Committee (Governor observer)</p> <p>Thursday 14th 1pm to 3.30pm Finance and Performance Committee (Governor observer)</p> <p>Wednesday 20th 10am to 12pm</p>		

<p>Mental Health Legislation Committee (Governor observer)</p> <p>Tuesday 26th 10am to 11am Staff Governors drop-in with Chair</p> <p>Tuesday 26th 11:30am to 12:30pm Service User Governors drop-in with Chair</p> <p>Wednesday 27th 9.50am to 1.30pm Public Board of Directors</p> <p>Thursday 28th 10am to 11am Public Governors drop-in with Chair</p> <p>Thursday 28th 11:30am to 12:30pm Carer Governors drop-in with Chair</p>		
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CARERS AND SERVICE USER GROUPS 2023-2024

The Carers and Service User groups are presented below. A description of each group will be attached to this calendar as soon as it is available. Dates for group meetings are detailed in the calendar below.

Service User Group meetings:

SUN:RISE – Monthly (4th Thursday of every month)

SUSEG

Carer Group meetings:

Carer Open Door (COD)– Monthly

Carer Action Group (CAG) – Quarterly

If you are interested in attending, please email:

Teresa Clayton, Engagement and Experience Lead teresa.clayton@shsc.nhs.uk

Jenny Hall, PCREF Lead jenny.hall@shsc.nhs.uk

	April 2023	May 2023
	<p>Thursday 27 April 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Thursday 20th April 1.00-2.15pm Carer Open Door Group meetings (COD) Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Thursday 25 May 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>10th May 10.00am – 12.00pm SUSEG Blend Kitchen, Wards Exchange, 197 Ecclesall Road</p> <p>Thursday 18th May 6.00-7.15pm</p>

		<p>Carer Group meetings (COD) - Monthly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p> <p>Wednesday 24th May 11.00-12.15pm Carers Action Group meetings (CAG) - Quarterly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
June 2023	July 2023	August 2023
<p>Thursday 28 June 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Thursday 15th June 1.00-2.15pm Carer Group meetings (COD) - Monthly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Thursday 27 July 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Thursday 13th July 6.00-7.15pm Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Thursday 24 August 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Thursday 17th August 1.30-2.45pm Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p> <p>Wednesday 9th August 10.30-11.45am Carers Action Group meetings (CAG) - Quarterly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
September 2023	October 2023	November 2023
Thursday 28 September 1.30pm –	Thursday 26th 1.30pm – 3.30pm	Thursday 29th 1.30pm – 3.30pm

<p>3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Wednesday 22nd November 10.30-11.45am Carers Action Group meetings (CAG) - Quarterly Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
<p>December 2023</p>	<p>January 2024</p>	<p>February 2024</p>
<p>Thursday 28 December 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Carer Group meetings (COD) - Monthly Upcoming meetings date tbc: Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Thursday 25th 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Carer Group meetings (COD) - Monthly Upcoming meetings date tbc: Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Thursday 28th 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Carer Group meetings (COD) - Monthly Upcoming meetings date tbc: Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
<p>March 2024</p>		
<p>Thursday 28 March 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p> <p>Carer Group meetings (COD) - Monthly Upcoming meetings date tbc: Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>		

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