







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 87th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on Thursday 22nd June 2023 from
2.30pm to 4.25pm

**This will be a hybrid meeting taking place in Room 0.1, Centre Court, Atlas Way
Sheffield S47QQ and on MS Teams**

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	01	Welcome and Apologies	V Sharon Mays Chair
	02	Minutes of the Council of Governors meeting held on 7 February and 19 April 2023	 Sharon Mays Chair
	03	Action log <ul style="list-style-type: none"> Action Log for receipt April 2023 (deferred from April 2023) Action log for receipt June 2023 	 Sharon Mays Chair
2.35pm	04	Clinical and Social Care Strategy Programme update	 Chin McGuire, Programme Manager Linda Wilkinson, Clinical Director SY MHLDA Provider Collaborative
2.50pm	05	Chair Report to the Council of Governors	V Sharon Mays Chair
3.00pm	06	Feedback from Governors from constituencies and any key meetings <ul style="list-style-type: none"> NHS Providers Conference – Ben Duke, Nicola Hodson Research Champion, LERP – Jonathan Hall MHLDA Governor Focus Conference 	V Governors
3.10pm	07	Board Update Report <ul style="list-style-type: none"> March 2023 (deferred from April 2023) May 2023 	 Non-Executive Directors
3.15pm	08	Nominations and Remuneration Committee Chair of committee presentation	 Sharon Mays, Chair Terry Proudfoot Lead Governor

Time	No	Description	Brought by
3.25pm	09	Nominations and Remuneration Committee report •Terms of Reference for approval	Sharon Mays Chair
3.30pm	10	Council of Governors Review of Effectiveness (deferred from April 2023)	Deborah Lawrenson Director of Corporate Governance
3.40PM BREAK			
3.45pm	11	Audit and Risk Committee Chair of committee presentation	Anne Dray, Non-Executive Director
3.55pm	12	Governance report <ul style="list-style-type: none"> • Receipt of corporate governance statement and provider compliance statements • Declarations of Interest • Governor election update • Deputy Lead Governor role • PLACE assessments • Annual Members meeting update 	Deborah Lawrenson Director of Corporate Governance
4.05pm	13	Constitution for approval	Deborah Lawrenson Director of Corporate Governance
4.15pm	14	Quality Account	Tania Baxter Head of Clinical Governance and Risk
4.20pm	15	Any other business	Sharon Mays Chair
4.25pm CLOSE			
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> • 16 (i) Council of Governors Calendar of meetings, workshops and events • 16 (ii) Council of Governors Work programme 2023-2024 			

Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 18 October from 2.30 – 5.00pm

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