

## Council of Governors Calendar of Events April 2023 – March 2024

*Governors are not expected to attend all the meetings listed on this planner – formal Council of Governors meetings and the development sessions/workshops are most important to attend.*

**Where a meeting is marked as ‘hybrid’ it will be available on MS Teams and in person at Centre Court.**

**Board committee dates are included for information for the Governors who have asked to observe those committees**

**Please see annex for dates of service users and carer engagement group**

**The Annual Members Meeting will take place on Tuesday 19<sup>th</sup> September 2023.**

Colour Code:

**Council of Governor Meetings / Annual Members meeting (attendance required)**

**Nomination and Remuneration-Committee**

**Development/ Events / Workshops**

**Drop in sessions**

**Board and Committee meetings**

Document last updated: 9.6.2023

March 2023	April 2023	May 2023
<p><b>Tuesday 7<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie)</p> <p><b>Wednesday 8<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow)</p> <p><b>Thursday 9<sup>th</sup> 1pm to 3.30pm</b></p>	<p><b>Tuesday 4<sup>th</sup> April 2.30-3.30pm</b> Extra Ordinary Council of Governors <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p>	<p><b>Tuesday 9<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow)</p>

Finance and Performance Committee (Ben Duke)

**Wednesday 15<sup>th</sup> 10am to 12pm**

Mental Health Legislation Committee (Cecelia Jackson-Chambers)

**Wednesday 22<sup>nd</sup> 9.50am to 1.30pm**

Public Board of Directors

**Wednesday 29<sup>th</sup> 11am to 12 Noon**

Staff Governors drop-in with Chair

**Wednesday 29<sup>th</sup> 13.30-14.30pm**

Service User Governors drop-in with Chair

**Thursday 30<sup>th</sup> 10am to 11am**

Public Governors drop-in with Chair

**Thursday 30<sup>th</sup> 11:30am to 12:30pm**

Carer Governors drop-in with Chair

~~**Thursday 30<sup>th</sup> March time to be confirmed**~~

~~Governor development Session — topic to be confirmed~~

**Friday 31<sup>st</sup> March 2.30- 4pm**

Nominations and Remunerations committee

*MS Teams*

**Thursday 13<sup>th</sup> 1pm to 3.30pm**

Finance and Performance Committee (Ben Duke)

*MS Teams*

**Tuesday 18<sup>th</sup> 1.30pm to 4pm**

Audit and Risk Committee (No Observer in place)

*MS Teams*

**Wednesday 19<sup>th</sup> 2.30pm to 5pm**

Council of Governors meeting and Finance Workshop

*MS Teams*

**Thursday 27<sup>th</sup> April 10.00-11.00am**

Governors meeting re Operational Plan

*MS Teams*

**Thursday 27<sup>th</sup> April 12.30pm to 2.30pm**

**Centre Court, S4 7QQ**

Governor Development Session – Quality  
*In person*

*MS Teams*

**Thursday 11<sup>th</sup> 1pm to 3.30pm**

Finance and Performance Committee (Ben Duke)

*MS Teams*

**Tuesday 16<sup>th</sup> 11.30 am to 12.30pm**

Public Governors drop-in with Chair

*MS Teams*

**Tuesday 16<sup>th</sup> 1pm – 2pm**

Carer Governors drop-in with Chair

*MS Teams*

**Tuesday 16<sup>th</sup> 4pm-5pm**

Governor Buddying Session

*MS Teams*

**Tuesday 23<sup>rd</sup> May 24, 2023**

NHS Providers Governor conference (Ben Duke and Nicola Hodson)

*London In person*

**Wednesday 24<sup>th</sup> 9.50am to 1.30pm**

Public Board of Directors

*MS Teams (via the website)*

**Thursday 25<sup>th</sup> 1.30pm to 5pm**

Audit and Risk Committee (No observer in place)

*MS Teams*

**Thursday 25<sup>th</sup> 9.30-10.30**

Staff Governors drop-in with Chair

		<p><i>MS Teams</i></p> <p><b>Thursday 25<sup>th</sup> 11am-12.00 Noon</b> Service User Governors drop-in with Chair</p> <p><i>MS Teams</i></p>
<b>June 2023</b>	<b>July 2023</b>	<b>August 2023</b>
<p><b>Thursday 1<sup>st</sup> June 4pm-5pm</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Tuesday 13<sup>th</sup> June 5pm - 6.45pm</b> Mental Health, Learning Disabilities &amp; Autism (MHLDA) Provider Collaborative Governor workshop <i>MS Teams</i></p> <p><b>Wednesday 14<sup>th</sup> June 3-4.30pm</b> Nomination and Remuneration Committee <i>MS Teams</i></p> <p><b>Wednesday 14<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow)</p>	<p><b>Tuesday 4<sup>th</sup> July 2pm-3pm</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Wednesday 5<sup>th</sup> July 13.00– NHS75 celebrations</b> <i>University's Collegiate Crescent campus, Collegiate Crescent, S10 2BP</i> <i>In person</i></p> <p><b>Thursday 6<sup>th</sup> Centre Court</b> Governor development session - Homeless Assessment and Support Team – <i>Moved to October Council of Governors meeting due to NHS 75 celebrations</i></p>	<p><b>Thursday 10<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p>There will be no Quality Assurance Committee in August 2023</p> <p><b>Thursday 10<sup>th</sup> August 4pm-5pm</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p>

<p><i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Wednesday 21<sup>st</sup> 10am to 12pm</b> Mental Health Legislation Committee (Cecelia Jackson-Chambers) <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 2.00-2.25pm</b> Council of Governors pre-meet <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Thursday 22<sup>nd</sup> 2.30pm to 5pm</b> Council of Governors meeting <i>Hybrid</i></p> <p><b>Wednesday 28<sup>th</sup> June 9.30-10.30am</b> Additional short Public Board to receive and approve annual report and accounts <i>MS Teams (via the website)</i></p>	<p><b>Tuesday 11<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 13<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Tuesday 18<sup>th</sup> 1.30pm to 5pm</b> Audit and Risk Committee (No observer in place) <i>MS Teams</i></p> <p><b>Tuesday 25<sup>th</sup> 10am to 11am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 25<sup>th</sup> 11:30am to 12:30pm</b> Service User Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Wednesday 26<sup>th</sup> 9.50am to 1.30pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 27<sup>th</sup> 10am to 11am</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Thursday 27<sup>th</sup> 11:30am to 12:30pm</b></p>	
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	Carer Governors drop-in with Chair <i>MS Teams</i>	
September 2023	October 2023	November 2023
<p><b>Wednesday 6<sup>th</sup> September 10-11am</b> Drop in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Tuesday 12<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 13<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Tuesday 19<sup>th</sup> 1-4pm</b> Annual Members Meeting <i>Venue to be confirmed</i></p> <p><b>Wednesday 20<sup>th</sup> September 4-5pm</b> Governor Buddying Session <i>MS Teams</i></p> <p><b>Wednesday 20<sup>th</sup> 10am to 12pm</b> Mental Health Legislation Committee (Cecelia Jackson-Chambers) <i>MS Teams</i></p>	<p><b>Wednesday 4<sup>th</sup> October 9.30am-10.30am</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke)  <i>MS Teams</i></p> <p><b>Tuesday 17<sup>th</sup> 1.30pm to 5pm</b> Audit and Risk Committee (no observer in place) <i>MS Teams</i></p> <p><b>Wednesday 18<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet (subject to the meetings remaining in hybrid form) <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Wednesday 18<sup>th</sup> 2.30pm to 5pm</b> Council of Governors meeting <i>Hybrid</i></p>	<p><b>Tuesday 7<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 8<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 9<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Thursday 9<sup>th</sup> November 3.30-4.30pm</b> Drop- in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Wednesday 22<sup>nd</sup> 9.50am to 1.30pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Tuesday 28<sup>th</sup> 10am to 11am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p>

**Monday 25<sup>th</sup> September 10am to 3pm**  
Governor Induction and Engagement session  
(including membership) on roles and  
responsibilities,  
*In person, venue to be confirmed*

**Tuesday 26<sup>th</sup> 10am to 11am**  
Staff Governors drop-in with Chair and Freedom  
to Speak up Guardian  
*MS Teams*

**Tuesday 26<sup>th</sup> 11:30am to 12:30pm**  
Service User Governors drop-in with Chair  
*MS Teams*

**Wednesday 27<sup>th</sup> 9.50am to 1.30pm**  
Public Board of Directors  
*MS Teams (via the website)*

**Thursday 28<sup>th</sup> 10am to 11am**  
Public Governors drop-in with Chair  
*MS Teams*

**Thursday 28<sup>th</sup> 11:30am to 12:30pm**  
Carer Governors drop-in with Chair  
*MS Teams*

**Tuesday 28<sup>th</sup> 11:30am to 12:30pm**  
Service User Governors drop-in with  
Chair  
*MS Teams*

**Tuesday 28<sup>th</sup> time to be confirmed**  
Governor Development Session

**Wednesday 29<sup>th</sup> 10am to 11am**  
Public Governors drop-in with Chair  
*MS Teams*

**Wednesday 29<sup>th</sup> 11:30am to 12:30pm**  
Carer Governors drop-in with Chair  
*MS Teams*

December 2023	January 2024	February 2024
<p><b>Tuesday 5<sup>th</sup> December 2:00-3:00pm</b> Drop-in sessions for Governors with the Director of Corporate Governance and (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Wednesday 6<sup>th</sup> 10am to 12pm</b> Mental Health Legislation Committee (Cecelia Jackson-Chambers) <i>MS Teams</i></p> <p><b>Wednesday 13<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Tuesday 19<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet (subject to the meetings remaining in hybrid form) <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Tuesday 19<sup>th</sup> 2.30pm to 5pm</b> Council of Governors meeting <i>Hybrid</i></p>	<p><b>Tuesday 9<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 11<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Tuesday 16<sup>th</sup> 1.30pm to 5pm</b> Audit and Risk Committee (No observer in place) <i>MS Teams</i></p> <p><b>Monday 22<sup>nd</sup> January 9.30am-10.30</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Wednesday 24<sup>th</sup> 9.50am to 1.30pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Tuesday 30<sup>th</sup> 10am to 11am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Tuesday 30<sup>th</sup> 11:30am to 12:30pm</b> Service User Governors drop-in with Chair</p>	<p><b>Wednesday 14<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Tuesday 20<sup>th</sup> February 2:00-3:00pm</b> Drop-in sessions for Governors with the Director of Corporate Governance (Deborah Lawrenson and Amber Wild) <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 1.30-2.15pm</b> Council of Governors pre-meet (subject to the meetings remaining in hybrid form) <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Thursday 22<sup>nd</sup> 2.30pm to 5pm</b> Council of Governors meeting <i>Hybrid</i></p>

	<p><i>MS Teams</i></p> <p><b>Wednesday 31<sup>st</sup> 10am to 11am</b> Public Governors drop-in with Chair <i>MS Teams</i></p> <p><b>Wednesday 31<sup>st</sup> 11:30am to 12:30pm</b> Carer Governors drop-in with Chair <i>MS Teams</i></p>	
<b>March 2024</b>		
<p><b>Thursday 7<sup>th</sup> time to be confirmed</b> Governor Development Session</p> <p><b>Tuesday 12<sup>th</sup> 2pm to 4.30pm</b> People Committee (Kat Myrie) <i>MS Teams</i></p> <p><b>Wednesday 13<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee (Billie Critchlow) <i>MS Teams</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p><b>Wednesday 20<sup>th</sup> 10am to 12pm</b> Mental Health Legislation Committee (Cecelia Jackson-Chambers) <i>MS Teams</i></p> <p><b>Tuesday 26<sup>th</sup> 10am to 11am</b> Staff Governors drop-in with Chair <i>MS Teams</i></p>		



<p><b>Tuesday 26<sup>th</sup> 11:30am to 12:30pm</b>  Service User Governors drop-in with Chair  <i>MS Teams</i></p> <p><b>Wednesday 27<sup>th</sup> 9.50am to 1.30pm</b>  Public Board of Directors  <i>MS Teams (via the website)</i></p> <p><b>Thursday 28<sup>th</sup> 10am to 11am</b>  Public Governors drop-in with Chair  <i>MS Teams</i></p> <p><b>Thursday 28<sup>th</sup> 11:30am to 12:30pm</b>  Carer Governors drop-in with Chair  <i>MS Teams</i></p>		
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**ANNEX:**

**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 (4<sup>th</sup> 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](mailto:teresa.clayton@shsc.nhs.uk)**

Jenny Hall, PCREF Lead <a href="mailto:jenny.hall@shsc.nhs.uk">jenny.hall@shsc.nhs.uk</a>		
	April 2023	May 2023
	<p><b>Thursday 27 April 1.30pm – 3.30pm</b>  <b>SUN:RISE</b>                      Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Thursday 20<sup>th</sup> April 1.00-2.15pm</b>  <b>Carer Open Door Group meetings (COD)</b>                      Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p><b>Thursday 25 May 1.30pm – 3.30pm</b>  <b>SUN:RISE</b>                      Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>10<sup>th</sup> May 10.00am – 12.00pm</b>  <b>SUSEG</b>                      Blend Kitchen, Wards Exchange, 197 Ecclesall Road</p> <p><b>Thursday 18<sup>th</sup> May 6.00-7.15pm</b>  <b>Carer Group meetings (COD) - Monthly</b>                      Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p> <p>Wednesday 24<sup>th</sup> May 11.00-12.15pm  <b>Carers Action Group meetings (CAG) - Quarterly</b>                      Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
June 2023	July 2023	August 2023
<b>Thursday 28 June 1.30pm – 3.30pm</b>	<b>Thursday 27 July 1.30pm – 3.30pm</b>	<b>Thursday 24 August 1.30pm – 3.30pm</b>

<p><b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Thursday 15<sup>th</sup> June 1.00-2.15pm</b> <b>Carer Group meetings (COD) - Monthly</b> Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p><b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Thursday 13<sup>th</sup> July 6.00-7.15pm</b> <b>Carer Group meetings (COD) – Monthly</b> Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p><b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Thursday 17<sup>th</sup> August 1.30-2.45pm</b> <b>Carer Group meetings (COD) – Monthly</b> Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p> <p><b>Wednesday 9<sup>th</sup> August 10.30-11.45am</b> <b>Carers Action Group meetings (CAG) - Quarterly</b> Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
<p><b>September 2023</b></p>	<p><b>October 2023</b></p>	<p><b>November 2023</b></p>
<p><b>Thursday 28 September 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p>	<p><b>Thursday 26<sup>th</sup> 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p>	<p><b>Thursday 29<sup>th</sup> 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Wednesday 22<sup>nd</sup> November 10.30-11.45am</b> <b>Carers Action Group meetings (CAG) - Quarterly</b> Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
<p><b>December 2023</b></p>	<p><b>January 2024</b></p>	<p><b>February 2024</b></p>
<p><b>Thursday 28 December 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield</p>	<p><b>Thursday 25<sup>th</sup> 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield</p>	<p><b>Thursday 28<sup>th</sup> 1.30pm – 3.30pm</b> <b>SUN:RISE</b> Hybrid meeting MS Teams and Sheffield</p>

<p>Flourish</p> <p><b>Carer Group meetings (COD) - Monthly</b>  Upcoming meetings date tbc:  Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Flourish</p> <p><b>Carer Group meetings (COD) - Monthly</b>  Upcoming meetings date tbc: Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>	<p>Flourish</p> <p><b>Carer Group meetings (COD) - Monthly</b>  Upcoming meetings date tbc:  Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>
<b>March 2024</b>		
<p><b>Thursday 28 March 1.30pm – 3.30pm</b>  <b>SUN:RISE</b>  Hybrid meeting MS Teams and Sheffield Flourish</p> <p><b>Carer Group meetings (COD) - Monthly</b>  Upcoming meetings date tbc:  Hybrid and Sheffield Flourish, Upper Floor, 4 Windrush Way</p>		