

Council of Governors Calendar of Events April 2024 – March 2025

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 Thursday 26th September

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: 06.02.24

April 2024`	May 2024	June 2024
<p>Tuesday 9th 10am-11am Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p>Wednesday 10th 10am to 12.30pm Quality Assurance Committee</p>	<p>Tuesday 7th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Thursday 9th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p>	<p>Wednesday 5th 11.30am-1.30pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Monday 10th 3.30pm-4.30pm Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild</p>

<p><i>MS Teams</i></p> <p>Thursday 11th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Monday 15th 3.00-4.30pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Thursday 25th 1.30-2.15pm Council of Governors pre-meet <i>Sharman Room (0.1) at Centre Court</i></p> <p>Thursday 25th 2.30pm-5.00pm <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (0.1) at Centre Court)</i></p>	<p>Thursday 9th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 14th 1.30pm to 4pm Audit and Risk Committee <i>MS Teams</i></p> <p>Monday 20th 1pm-3pm Finance Workshop <i>MS Teams</i></p> <p>Wednesday 22nd 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p> <p>Thursday 23rd 11.00am-12.00pm Service User Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 23rd 12.30pm-1.30pm Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 23rd 2.30pm to 3.30pm Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 23rd 4.00pm to 5.00pm Carer Governors drop-in with Chair <i>MS Teams</i></p>	<p><i>MS Teams</i></p> <p>Tuesday 11th 3.00-4.30pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Wednesday 12th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 13th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 18th 1.30pm to 4pm Extra Ordinary Audit and Risk Committee <i>MS Teams</i></p> <p>Thursday 20th 1.30-2.15pm Council of Governors pre-meet <i>Sharman Room (2.1) at Centre Court</i></p> <p>Thursday 20th 2.30pm-5.00pm <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (2.1) at Centre Court)</i></p> <p>Wednesday 26th Extraordinary Public Board of Directors <i>MS Teams (via the website)</i></p>
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July 2024	August 2024	September 2024
<p>Tuesday 2nd 11.30am-4.00pm Governor development session <i>Room 2.1 Centre Court</i></p> <p>Tuesday 9th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 10th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 11th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 16th 9.30am-10.30am Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Tuesday 16th 11.00am-12.00pm Service User Governors drop-in with Chair <i>MS Teams</i></p> <p>Tuesday 16th 1.30pm to 4pm Audit and Risk Committee <i>MS Teams</i></p> <p>Thursday 18th 10.00-11.00 am Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 18th 11.30am-12.30pm</p>	<p>Thursday 8th 10.00am-11.00am Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p>Thursday 15th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>There will be no Quality Assurance Committee in August 2023</p>	<p>Wednesday 4th 11.30am-1.30pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Tuesday 10th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 11th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 12th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 17th 9.30am-10.30am Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Tuesday 17th 11.00am-12.00pm Service User Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 19th 9.30am-10.30am Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 19th 11.00am-12.00pm Carer Governors drop-in with Chair <i>MS Teams</i></p>

<p>Carer Governors drop-in with Chair <i>MS Teams</i></p> <p>Wednesday 24th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>		<p>Wednesday 25th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p> <p>Thursday 26th Annual Members Meeting <i>Location and time to be confirmed</i></p>
October 2024	November 2024	December 2024
<p>Tuesday 8th 10am-11am Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p>Wednesday 9th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Wednesday 9th 3.00-4.30pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Thursday 10th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 15th 1.30pm to 4pm Audit and Risk Committee <i>MS Teams</i></p> <p>Wednesday 16th 1.30-2.15pm Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p>Wednesday 16th 2.30pm-5.00pm</p>	<p>Tuesday 12th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 13th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 14th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 19th 9.30am-10.30am Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Tuesday 19th 11.00am-12.00pm Service User Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 21st 9.30am-10.30am Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 21st 11.00am-12.00pm Carer Governors drop-in with Chair</p>	<p>Monday 2nd 1.30-2.30pm Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p>Tuesday 3rd 3.00-4.30pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Wednesday 4th 11.30am-1.30pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Wednesday 11th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 12th 1pm to 3.30pm Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p>

<p><i>Council of Governors Meeting</i> Hybrid (Teams + Room (2.1) at Centre Court)</p>	<p><i>MS Teams</i></p> <p>Wednesday 27th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>	
<p>January 2025</p>	<p>February 2025</p>	<p>March 2025</p>
<p>Tuesday 14th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 15th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 12th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Tuesday 21st 1.30pm to 5pm Audit and Risk Committee <i>MS Teams</i></p> <p>Wednesday 29th 10am to 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p> <p>Thursday 30th 9.30am-10.30pm Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 30th 11.00am-12.00pm Service User Governors drop-in with Chair <i>MS Teams</i></p>	<p>Tuesday 4th 10.00am-11.00am Drop-in sessions for Governors with Deborah Lawrenson and Amber Wild <i>MS Teams</i></p> <p>Tuesday 11th 2.30pm-5.00pm Nominations and Remunerations committee <i>MS Teams</i></p> <p>Wednesday 12th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 13th 1pm to 3.30pm Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p> <p>Tuesday 25th 1.30-2.15pm Council of Governors pre-meet <i>Sharman Room (2.6) at Centre Court</i></p> <p>Tuesday 25th 2.30pm-5.00pm <i>Council of Governors Meeting</i> Hybrid (Teams + Sharman Room (0.1) at Centre Court)</p>	<p>Wednesday 5th 11.30am-1.30pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Thursday 6th 10.00am-4.00pm Governor development session Room 2.1 Centre Court</p> <p>Tuesday 11th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 12th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 13th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Thursday 20th 9.30am-10.30pm Staff Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 20th 11.00am-12.00pm Service User Governors drop-in with</p>

<p>Thursday 30th 12.30pm to 13.30pm Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 30th 14.00pm to 15.00pm Carer Governors drop-in with Chair <i>MS Teams</i></p>		<p>Chair <i>MS Teams</i></p> <p>Thursday 20th 12.30pm to 13.30pm Public Governors drop-in with Chair <i>MS Teams</i></p> <p>Thursday 20th 14.00pm to 15.00pm Carer Governors drop-in with Chair <i>MS Teams</i></p> <p>Wednesday 26th 10am to 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>
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ANNEX:

CARERS AND SERVICE USER GROUPS 2024-2025

The Carers and Service User groups are presented below. Dates for group meetings are detailed in the calendar. Further dates are to be added.

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 2024	May 2024
	<p>Thursday 11th April 6.00-7.15 Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish</p> <p>Thursday 25 April 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>Thursday 16th May 6.00-7.15 Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish</p> <p>Thursday 23 May 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>
June 2024	July 2024	August 2024
<p>Thursday 27 June 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>Thursday 25 July 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>Thursday 22 August 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>
September 2024	October 2024	November 2024
<p>Thursday 26 September 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>Thursday 24 October 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>	<p>Thursday 28 November 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish</p>

December 2024

January 2025

February 2025

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