

*As a foundation trust, we have a constitutional requirement to hold Council of Governors meetings in public. To achieve this, the hybrid Council of Governors meetings will be held in person and via MS teams 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  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held on Thursday 24 April 2025 from  
3.15pm-5.15pm.

## Council of Governors –Public

### A G E N D A







**24 April 2025**

**3.15pm to 5.15pm**

MS Teams and Room 2.1 Centre Court, Atlas Way, S4

7QQ

Public Agenda					
Time	No	Item	Purpose		Brought by:
3.15	1	<b>Welcome and Apologies Declarations of Interest</b>	Information	V	Sharon Mays Chair
	2	<b>Minutes of the public Council of Governors meeting held on 25 February</b>	Approval		Sharon Mays Chair
	3	<b>Matters arising and action log for receipt in February 2025</b>	Approval		Sharon Mays Chair
3.20	4	<b>Governor cascade</b> <ul style="list-style-type: none"> <li>sharing the latest information to keep you up to date on our progress</li> </ul>	Information	V	Dawn Pearson, Associate Director of Communications and Corporate Governance
3.25	5	<b>Chair Report</b>	Information and discussion	V	Sharon Mays Chair
3.35	6	<b>NRC report</b> <ul style="list-style-type: none"> <li>Chair and NED appraisal process update</li> <li>NRC review of effectiveness and ToRs</li> </ul>	Information and approval		Sharon Mays Chair
3.45	7	<b>Staff Survey results</b>	Information and discussion		Charlotte Turnball, Head of Leadership and Organisational Development  Heather Smith, Non- Executive Director
<b>4.00 Break</b>					

4.10	8	<b>Board Update Report</b>	Information and discussion		Non-Executive Directors
4.25	9	<b>Audit and Risk Committee Chair of Committee Presentation</b> Committee presentation Committee background reading – circulated for information	Information and discussion		Anne Dray Non-Executive Director
4.40	10	<b>Feedback from Governors from constituencies and any key meetings attended</b> <ul style="list-style-type: none"> <li>Governors are asked to think about up to three <b>'key take aways'</b> from constituent engagement or meetings you have attended. Please email these to <a href="mailto:governors@shsc.nhs.uk">governors@shsc.nhs.uk</a> by Tuesday 22 April, or bring them as verbal updates to the meeting.</li> </ul>	Information and discussion	V	Sharon Mays Chair
4.55	11	<b>PLACE assessment</b>	Information and discussion		James Drury, Director of Strategy
5.05	12	<b>Governance Report</b> <ul style="list-style-type: none"> <li>Council of Governors Review of Effectiveness update</li> <li>Update on governor elections</li> <li>Declarations of interest – update on process and FPP</li> <li>What governors told us on the comms and engagement strategy session</li> <li>Update on mental health learning disability and autism (MHLDA) provider collaborative governor session</li> <li>Trust values – we are our values</li> </ul>	Information and discussion		Dawn Pearson, Associate Director of Communications and Corporate Governance
5.10	13	<b>Any Other Business</b>  Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions and any key issues the Council of Governors wishes to draw to the attention of the Board.	Information and discussion	V	Sharon Mays Chair
<b>5.15pm CLOSE</b>					
<b>ITEMS FOR INFORMATION ONLY</b>					
<ul style="list-style-type: none"> <li>14a Council of Governors Work programme 2025-2026 </li> <li>14b Council of Governors Calendar 2025-2026 </li> </ul>					