

Council of Governors Calendar of Events April 2025 – March 2026

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 30th 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: 11.3.2025

April 2025`	May 2025	June 2025
<p>Tuesday 1st April 2025 3.30-5.00pm Nomination and Remuneration Committee <i>MS Teams</i></p> <p>Wednesday 9th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 10th 1pm to 3.00pm Finance and Performance Committee</p>	<p>Tuesday 13th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 14th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 15th 1pm to 3.30pm</p>	<p>Wednesday 4th 9.30am-12.00pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Tuesday 10th 3.30-5.00pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Wednesday 11th 10am to 12.30pm</p>

<p><i>MS Teams</i></p> <p>Thursday 24th 1.30-2.15pm Council of Governors pre-meet <i>Room 2.1 at Centre Court</i></p> <p>Thursday 24th 2.30pm-5.00pm <i>Council of Governors Meeting</i> <i>Room 2.1 at Centre Court</i></p>	<p>Finance and Performance Committee <i>MS Teams</i></p> <p>Monday 19th 1.30pm to 4pm Audit and Risk Committee <i>MS Teams</i></p> <p>Wednesday 28th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p> <p>Wednesday 21 May 5.30—7.00pm Mental Health Learning Disability and Autism Provider Collaborative (MHLDA PC) Governor Development session <i>MS Teams</i></p> <p>Thursday 22nd 12.30-1.30pm Service user and carer drop in <i>MS Teams</i></p> <p>Thursday 22nd 2.00-3.00pm Staff drop in <i>MS Teams</i></p> <p>Thursday 22nd 3.30-4.30pm Appointed and public drop in <i>MS Teams</i></p>	<p>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>Monday 16th 11am-1pm Extra Ordinary Audit and Risk Committee <i>MS Teams</i></p> <p>Thursday 19th 1.30-2.15pm Council of Governors pre-meet <i>Sharman Room (0.1) at Centre Court</i></p> <p>Thursday 19th 2.30pm-5.00pm <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (0.1) at Centre Court)</i></p> <p>Wednesday 25th 9.30-10.30am Extraordinary Public Board of Directors <i>MS Teams (via the website)</i></p>
July 2025	August 2025	September 2025
<p>Tuesday 1st 10am-4pm Governor development session <i>Room 2.1 Centre Court</i></p>	<p>Wednesday 13th 10am to 12.30pm Quality Assurance Committee</p>	<p>Tuesday 2nd 1pm-5pm Governor development session and</p>

<p>Tuesday 8th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 9th 10am to 12.30pm Quality Assurance 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>Tuesday 15th 9.00-10.00am Staff drop in <i>MS Teams</i></p> <p>Tuesday 15th 11.00-12.00pm Service user and Carer drop in <i>MS Teams</i></p> <p>Thursday 22nd 3.30-4.30pm Public and appointed drop in <i>MS Teams</i></p> <p>Wednesday 30th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>	<p><i>MS Teams</i></p> <p>Thursday 15th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p>	<p>Induction <i>Room 2.1 Centre Court</i></p> <p>Wednesday 3rd 9.30am-12.30pm Mental Health Legislation Committee <i>MS Teams</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 3.30-5.00pm Nomination and Remuneration committee <i>MS Teams</i></p> <p>Tuesday 16th 9.30-10.30am Staff drop in <i>MS teams</i></p> <p>Tuesday 16th 11.00am-12.00pm Service user and carer drop in <i>MS teams</i></p> <p>Thursday 18th 3.30-4.30pm Public and appointed drop in <i>MS Teams</i></p>
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October 2025	November 2025	December 2025
<p>Wednesday 8th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 9th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Wednesday 15th 1.30-2.15pm Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p>Wednesday 15th 2.30pm-5.00pm <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Room (2.1) at Centre Court)</i></p> <p>Tuesday 21st 1.30pm to 4pm Audit and Risk Committee <i>MS Teams</i></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>Wednesday 26th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>	<p>Wednesday 3rd 9.30am-12.00pm Mental Health Legislation Committee <i>MS Teams</i></p> <p>Wednesday 10th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Wednesday 15th 1.30-2.15pm Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p>Wednesday 10th 2.30-5.00pm <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (2.1) at Centre Court)</i></p> <p>Thursday 11th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p>

January 2025	February 2025	March 2025
<p>Tuesday 13th 2pm to 4.30pm People Committee <i>MS Teams</i></p> <p>Wednesday 14th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Thursday 15th 1pm to 3.30pm Finance and Performance Committee <i>MS Teams</i></p> <p>Monday 19th 1.30pm to 5pm Audit and Risk Committee <i>MS Teams</i></p> <p>Wednesday 28th 10am to 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>	<p>Tuesday 3rd 3.30-5.00pm Nominations and Remunerations committee <i>MS Teams</i></p> <p>Wednesday 11th 10am to 12.30pm Quality Assurance Committee <i>MS Teams</i></p> <p>Wednesday 11th 1.30-2.15pm Council of Governors pre-meet <i>Hybrid (Teams and room 2.1 at Centre Court)</i></p> <p>Wednesday 11th 2.30pm-5.00pm Council of Governors Meeting <i>Hybrid (Teams + Room 2.1 at Centre Court)</i></p> <p>Thursday 14th 1pm to 3.30pm Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p>	<p>Tuesday 3rd 10.00am-4.00pm Governor development session Room 2.1 Centre Court</p> <p>Wednesday 4th 9.30-12.00pm 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>Wednesday 25th 10am to 2.00pm Public Board of Directors <i>MS Teams (via the website)</i></p>

ANNEX:

CARERS AND SERVICE USER GROUPS 2025-2025

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 2025	May 2025
	Carer Open Door Thursday 17 April 2025 2pm to 3.15pm	Carer Open Door Thursday 15 May 2025 6pm to 7.15pm
June 2025	July 2025	August 2025
September 2025	October 2025	November 2025
December 2025	January 2025	February 2025