






Council of Governors –Public

19 June 2025

3.20 pm to 5.00 pm

MS Teams and Room 2.1 Centre Court, Atlas Way, S4 7QQ

Page 1 of 2

		meetings you have attended. Please email these to governors@shsc.nhs.uk by Tuesday 17 June, or bring them as verbal updates to the meeting.			
4.35	9	Governance Report <ul style="list-style-type: none"> ○ Declarations of interests, gifts and hospitality. ○ Council of Governor elections 2024-2025. ○ Governor development workshop ○ Lead Governor role timeline ○ Final annual operational plan and strategic priorities ○ Annual Members meeting ○ Well-led review 	Information and discussion		Dawn Pearson, Associate Director of Communications and Corporate Governance
4.45	10	Review of effectiveness action plan	Approval		Dawn Pearson, Associate Director of Communications and Corporate Governance
4.55	11	Any Other Business 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
5.00pm CLOSE					
ITEMS FOR INFORMATION ONLY					
<ul style="list-style-type: none"> • 12a Council of Governors Work programme 2025-2026  • 12b Council of Governors Calendar 2025-2026 