



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 19 June from 3.20pm-5.00pm.

## **Council of Governors –Public**

A G E N D A 19 June 2025 3.20 pm to 5.00 pm

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

Public A	Agenda				
Time	No	Item	Purpose		Brought by:
3.20	1	Welcome and Apologies Declarations of Interest	Information	V	Sharon Mays Chair
	2	Minutes of the public Council of Governors meeting held on 24 April	Approval		Sharon Mays Chair
	3	Matters arising and action log for receipt in June 2025	Approval		Sharon Mays Chair
3.25	4	Chair Report	Information and discussion	V	Sharon Mays Chair
3.35	5	NRC report     NED recruitment update	Information	V	Sharon Mays Chair
3.40 Bre	eak				<u> </u>
3.50	6	Board Update Report	Information and discussion		Non-Executive Directors
4.05	7	RIO update briefing	Information and discussion		Phillip Easthope, Executive director of finance performance and delivery
4.20	8	Feedback from Governors from constituencies and any key meetings attended  • Item 8a: Governor stories • Item 8b: Governor Impact- NHS 111  Governors are asked to think about up to three 'key take aways' from constituent engagement or	Information and discussion		Sharon Mays Chair

4.35	9	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.  Governance Report  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

- 12a Council of Governors Work programme 2025-2026 
  12b Council of Governors Calendar 2025-2026