

## 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 30<sup>th</sup> 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: 12.6.25

April 2025`	May 2025	June 2025
<p><b>Tuesday 1<sup>st</sup> April 2025 3.30-5.00pm</b> Nomination and Remuneration Committee <i>MS Teams</i></p> <p><b>Wednesday 9<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 10<sup>th</sup> 1pm to 3.00pm</b> Finance and Performance Committee</p>	<p><b>Tuesday 8<sup>th</sup> 3.30-4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Tuesday 13<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 14<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee</p>	<p><b>Wednesday 4<sup>th</sup> 9.30am-12.00pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Tuesday 10<sup>th</sup> 4.00-.4.30pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b></p>

<p><i>MS Teams</i></p> <p><b>Thursday 24<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Room 2.1 at Centre Court</i></p> <p><b>Thursday 24<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Room 2.1 at Centre Court</i></p>	<p><i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Monday 19<sup>th</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Wednesday 28<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Wednesday 21 May 5.30—7.00pm</b> Mental Health Learning Disability and Autism Provider Collaborative (MHLDA PC) Governor Development session <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 12.30-1.30pm</b> Service user and carer drop in <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 2.00-3.00pm</b> Staff drop in <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 3.30-4.30pm</b> Appointed and public drop in <i>MS Teams</i></p>	<p>Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Monday 16<sup>th</sup> 11am-1pm</b> Extra Ordinary Audit and Risk Committee <i>MS Teams</i></p> <p><b>Thursday 19<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Sharman Room (0.1) at Centre Court</i></p> <p><b>Thursday 19<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (0.1) at Centre Court)</i></p> <p><b>Wednesday 25<sup>th</sup> 9.30-10.30am</b> Extraordinary Public Board of Directors <i>MS Teams (via the website)</i></p>
<b>July 2025</b>	<b>August 2025</b>	<b>September 2025</b>

<p><b>Tuesday 1<sup>st</sup> 1.30pm-4.30pm</b> Governor development session <i>Room 2.1 Centre Court</i></p> <p><b>Tuesday 8<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 9<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 10<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 15<sup>th</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Tuesday 15<sup>th</sup> 9.00-10.00am</b> Staff drop in <i>MS Teams</i></p> <p><b>Tuesday 15<sup>th</sup> 11.00-12.00pm</b> Service user and Carer drop in <i>MS Teams</i></p> <p><b>Thursday 22<sup>nd</sup> 3.30-4.30pm</b> Public and appointed drop in <i>MS Teams</i></p> <p><b>Wednesday 30<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p>	<p><b>Wednesday 13<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p>	<p><b>Tuesday 2<sup>nd</sup> 1pm-5pm</b> Governor development session and Induction <i>Room 2.1 Centre Court</i></p> <p><b>Wednesday 3<sup>rd</sup> 9.30am-12.30pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Tuesday 9<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 11<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Tuesday 16<sup>th</sup> 3.30-5.00pm</b> Nomination and Remuneration committee <i>MS Teams</i></p> <p><b>Tuesday 16<sup>th</sup> 9.30-10.30am</b> Staff drop in <i>MS teams</i></p> <p><b>Tuesday 16<sup>th</sup> 11.00am-12.00pm</b> Service user and carer drop in <i>MS teams</i></p>
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<p><b>Thursday 19<sup>th</sup> 1.30-2.15pm</b> EO Council of Governors meeting MS Teams</p>		<p><b>Thursday 18<sup>th</sup> 3.30-4.30pm</b> Public and appointed drop in <i>MS Teams</i></p> <p><b>Wednesday 24<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 25<sup>th</sup></b> Annual Members Meeting <i>Location TBC</i></p>
<b>October 2025</b>	<b>November 2025</b>	<b>December 2025</b>
<p><b>Wednesday 8<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 9<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 15<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p><b>Wednesday 15<sup>th</sup> 2.30pm-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Room (2.1) at Centre Court)</i></p> <p><b>Tuesday 21<sup>st</sup> 1.30pm to 4pm</b> Audit and Risk Committee</p>	<p><b>Tuesday 11<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 12<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 13<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 26<sup>th</sup> 10.00am- 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p>	<p><b>Wednesday 3<sup>rd</sup> 9.30am-12.00pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Wednesday 10<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Wednesday 15<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Room (2.6) at Centre Court</i></p> <p><b>Wednesday 10<sup>th</sup> 2.30-5.00pm</b> <i>Council of Governors Meeting</i> <i>Hybrid (Teams + Sharman Room (2.1) at Centre Court)</i></p> <p><b>Thursday 11<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p>

<i>MS Teams</i>		
January 2026	February 2026	March 2026
<p><b>Tuesday 13<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 14<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 15<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Monday 19<sup>th</sup> 1.30pm to 5pm</b> Audit and Risk Committee <i>MS Teams</i></p> <p><b>Wednesday 28<sup>th</sup> 10am to 2.00pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p>	<p><b>Tuesday 3<sup>rd</sup> 3.30-5.00pm</b> Nominations and Remunerations committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Hybrid (Teams and room 2.1 at Centre Court)</i></p> <p><b>Wednesday 11<sup>th</sup> 2.30pm-5.00pm</b> Council of Governors Meeting <i>Hybrid (Teams + Room 2.1 at Centre Court)</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee (Ben Duke) <i>MS Teams</i></p>	<p><b>Tuesday 3<sup>rd</sup> 10.00am-4.00pm</b> Governor development session Room 2.1 Centre Court</p> <p><b>Wednesday 4<sup>th</sup> 9.30-12.00pm</b> Mental Health Legislation Committee <i>MS Teams</i></p> <p><b>Tuesday 10<sup>th</sup> 2pm to 4.30pm</b> People Committee <i>MS Teams</i></p> <p><b>Wednesday 11<sup>th</sup> 10am to 12.30pm</b> Quality Assurance Committee <i>MS Teams</i></p> <p><b>Thursday 12<sup>th</sup> 1pm to 3.30pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 25<sup>th</sup> 10am to 2.00pm</b> 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 (4<sup>th</sup> 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](mailto:teresa.clayton@shsc.nhs.uk)

Jenny Hall, PCREF Lead [jenny.hall@shsc.nhs.uk](mailto:jenny.hall@shsc.nhs.uk)

	April 2025	May 2025
	<b>Carer Open Door</b> Thursday 17 April 2025 2pm to 3.15pm	<b>Carer Open Door</b> 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