

Notice is hereby given of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on Thursday 31 July from
3.20-4.30 pm



Council of Governors meeting

A G E N D A

31 July 2025

MS Teams and Room 0.1 Centre Court, Atlas Way, S4 7QQ

Public 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 19 June	Approval		Sharon Mays Chair
	3	Matters arising and action log for receipt in July 2025	Approval		Sharon Mays Chair
3.25	4	<ul style="list-style-type: none"> Governor case study Governor impact story 	Information		Dawn Pearson, Associate Director of Communications and Corporate Governance
3.30	5	Chief Executive Briefing	Information and discussion	V	Salma Yasmeen
3.45	6	Finance and Performance Committee Chair of Committee Presentation <ul style="list-style-type: none"> Committee presentation Committee background reading – circulated for information 	Information and discussion		Owen McLellan, Non-executive director
4.00	7	Ten-year plan	Information and discussion		Dawn Pearson, Associate Director of Communications and Corporate Governance
4.15	8	Annual members meeting plan	Information		Dawn Pearson, Associate Director of Communications and Corporate Governance
4.25	9	Any Other Business Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions and any key issues	Information and discussion	V	Sharon Mays Chair

		the Council of Governors wishes to draw to the attention of the Board.			
4.30 CLOSE					
ITEMS FOR INFORMATION ONLY					
<ul style="list-style-type: none">• 10a Council of Governors Work programme 2025-2026 • 10b Council of Governors Calendar 2025-2026 • 10c Final Quality account					