

## 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 25 September 2025.

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: 24/07/2025

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)</i> <i>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>
July 2025	August 2025	September 2025

<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>Thursday 10 July 5.00-5.30pm</b> Extra Ordinary Council of Governors meeting <i>MS Teams</i></p> <p><b>Thursday 10 July 5.30-6.00pm</b> Extra Ordinary NRC meeting <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 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> 1:30-4:30pm</b> Governor development session and Induction <i>Room 2.1 Centre Court</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>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 3.00pm</b> Finance and Performance 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> <p><b>Tuesday 16<sup>th</sup> 3.30-5.00pm</b> Nomination and Remuneration committee <i>Hybrid: Room 2.6 Centre Court and MS Teams</i></p>
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<p><b>Thursday 17<sup>th</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- 2.30pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 31<sup>st</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Hybrid: Sharman Room (0.1) at Centre Court and MS teams</i></p> <p><b>Thursday 31<sup>st</sup> 2.30-4.30pm</b> Council of Governors meeting <i>Hybrid: Sharman Room (0.1) at Centre Court and MS teams</i></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- 2.30pm</b> Public Board of Directors <i>MS Teams (via the website)</i></p> <p><b>Thursday 25<sup>th</sup> 4:30-7:30pm</b> Annual Members Meeting <i>Millenium Gallery, Sheffield, S1 2PP</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 3.00pm</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>Hybrid: Room 2.1 at Centre Court and MS teams</i></p> <p><b>Wednesday 15<sup>th</sup> 2.30pm-5.00pm</b> Council of Governors Meeting <i>Hybrid: Room 2.1 at Centre Court and MS teams</i></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 3.00pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 26<sup>th</sup> 10.00am- 2.30pm</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 10<sup>th</sup> 1.30-2.15pm</b> Council of Governors pre-meet <i>Hybrid: Room 2.1 at Centre Court and MS teams</i></p> <p><b>Wednesday 10<sup>th</sup> 2.30-5.00pm</b> Council of Governors Meeting</p>

<p><b>Tuesday 21<sup>st</sup> 1.30pm to 4pm</b> Audit and Risk Committee <i>MS Teams</i></p>		<p><i>Hybrid: Room 2.1 at Centre Court and MS teams</i></p> <p><b>Thursday 11<sup>th</sup> 1pm to 3.00pm</b> Finance and Performance Committee <i>MS Teams</i></p>
<b>January 2026</b>	<b>February 2026</b>	<b>March 2026</b>
<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 3.00pm</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> 10am to 2.30pm</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: Room 2.1 at Centre Court and MS teams</i></p> <p><b>Wednesday 11<sup>th</sup> 2.30pm-5.00pm</b> Council of Governors Meeting <i>Hybrid: Room 2.1 at Centre Court and MS teams</i></p> <p><b>Thursday 14<sup>th</sup> 1pm to 3.00pm</b> Finance and Performance Committee <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 3.00pm</b> Finance and Performance Committee <i>MS Teams</i></p> <p><b>Wednesday 25<sup>th</sup> 10am to 2.30pm</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 – tbc

#### Carer Group meetings:

Carer Open Door (COD)– Monthly

If you are interested in attending, please email:

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
	<b>Carer Open Door</b> Thursday 17 July 2025 6pm to 7.15pm	
September 2025	October 2025	November 2025
<b>Carer Open Door</b>		

Thursday 18 September 2025 2pm to 3.15pm		
<b>December 2025</b>	<b>January 2025</b>	<b>February 2025</b>