








*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 the 87<sup>th</sup> Meeting of  
Sheffield Health and Social Care NHS Foundation Trust's  
Council of Governors to be held on Wednesday 18th October 2023 from  
2.30pm to 5.00pm

**This will be a hybrid meeting taking place in Conference Room 1, The Circle, 33  
Rockingham Lane, S1 4FW and on MS Teams**

## AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	01	<b>Welcome and Apologies</b>	V Sharon Mays Chair
	02	<b>Minutes of the Council of Governors meeting held on 22 June 2023</b>	 Sharon Mays Chair
	03	<b>Action log for receipt in October 2023</b>	 Sharon Mays Chair
2.35pm	04	<b>Chair Report to the Council of Governors</b>	V Sharon Mays Chair
2.50pm	05	<b>Mental Health Legislation Committee Chair of committee presentation</b>	 Olayinka Fadahunsi- Oluwole, Non- Executive Director
3.10pm	06	<b>Board Update Report</b> • July 2023 • September 2023	 Non-Executive Directors
3.20pm	07	<b>Feedback from Governors from constituencies and any key meetings</b>	V Governors
3.30pm	08	<b>Nominations and Remuneration Committee Report to the Council of Governors</b>	 Sharon Mays Chair
3.35pm	09	<b>Governance Report</b> • Annual Members Meeting and the Constitution • Elections • Deputy Lead Governor • Patient Led Assessment of the Clinical Environment (PLACE) assessments • Governor annual review of effectiveness • Governor development session on role of governors and engagement	 Deborah Lawrenson Director of Corporate Governance
<b>3.40PM BREAK</b>			
<b>Development session (in private)</b>			

Time	No	Description	Brought by
3.50pm	10	<b>Minutes of the Confidential Council of Governors meeting held on 22 June 2023</b> 	<b>Sharon Mays</b> Chair
	11	<b>Confidential action log for receipt in October 2023</b> 	<b>Sharon Mays</b> Chair
3.55pm	12	<b>Homeless Assessment and Support Team (HAST) presentation</b> 	<b>Helen Cowhig</b> Service Manager HAST
4.10pm	13	<b>Equality Objectives refresh</b>	<b>Liz Johnson</b> , Head of Equality and Inclusion and <b>Anne Dray</b> , Non-Executive Director
4.40pm	14	<b>Any other business</b> 	<b>Sharon Mays</b> Chair
<b>4.45pm</b>	<b>CLOSE</b>		
<b>ITEMS FOR INFORMATION ONLY</b>			
<ul style="list-style-type: none"> <li>• 15 (i) Council of Governors Calendar of meetings, workshops and events</li> <li>• 15 (ii) Council of Governors Work programme 2023-2024</li> </ul>			

## Dates of Future Meetings

The next formal meeting of the Council of Governors will be held on 19 December from 2.30 – 5.00pm

Confirmation of attendance and apologies to: [governors@shsc.nhs.uk](mailto:governors@shsc.nhs.uk)