









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 89th Meeting of
Sheffield Health and Social Care NHS Foundation Trust's
Council of Governors to be held on Wednesday 19th December 2023 from
2.30pm to 5.00pm

This will be a hybrid meeting taking place in room 2.1 at Centre Court and on MS Teams

AGENDA

V = Verbal  = Attachment

Time	No	Description	Brought by
2.30pm	01	Welcome and Apologies Declarations of Interest	V Sharon Mays Chair
2.35pm	02	Performance Review Framework presentation	 Phillip Easthope Executive Director of Finance
2.50pm	03	Minutes of the Council of Governors meeting held on 18 October 2023	 Sharon Mays Chair
2.55pm	04	Matters arising and action log for receipt in December 2023	 Sharon Mays Chair
3.00pm	05	Chair Report to the Council of Governors	V Sharon Mays Chair
3.10pm	06	Board Update Report • November 2023	 Non-Executive Directors
3.20pm	07	Feedback from Governors from constituencies and any key meetings	V Governors
3.30pm BREAK			
3.40pm	08	Quality Assurance Committee Chair of committee presentation	 Heather Smith, Non-Executive Director
3.50pm	09	Governance Report	 Deborah Lawrenson Director of Corporate Governance
4.00pm	10	Operational Plan 23-24 progress update	 Jason Rowlands

Time	No	Description	Brought by
			Deputy Director of Strategy and Planning
4.10pm	11	Quality objectives for 2024-27	Tania Baxter Head of Clinical Governance and Risk
4.20pm	12	Any other business	Sharon Mays Chair
4.30pm CLOSE			
A confidential session from 4.30-5.00pm will follow.			
ITEMS FOR INFORMATION ONLY			
<ul style="list-style-type: none"> • 13 (i) Council of Governors Calendar of meetings, workshops and events • 13 (ii) Council of Governors Work programme 2023-2024 			

Dates of Future Meeting

- **30th January 2024 - Governor development session on the Learning Disabilities Team and Community Mental Health Team Transformation programmes**
- 22 February - formal meeting of the Council of Governors

Confirmation of attendance and apologies to: governors@shsc.nhs.uk