Council of Governors Calendar of Events April 2024 – March 2025

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

The Annual Members Meeting will take place on Thursday 26th September

Colour Code:

Council of Governor Meetings / Annual Members meeting (attendance required)

Nomination and Renumeration-Committee

Development/ Events / Workshops

Drop in sessions

Board and Committee meetings

April 2024` May 2024 June 2024 Tuesday 9th 10am-11am Tuesday 7th 2pm to 4.30pm Wednesday 5th 11.30am-1.30pm Drop- in sessions for Governors with Deborah **People Committee** Mental Health Legislation Committee Lawrenson and Amber Wild MS Teams MS Teams MS Teams Thursday 9th 10am to 12.30pm Monday 10th 3.30pm-4.30pm Wednesday 10th 10am to 12.30pm Drop- in sessions for Governors with **Quality Assurance Committee Quality Assurance Committee** Deborah Lawrenson and Amber Wild MS Teams

Document last updated: 06.02.24

MS Teams

Thursday 11th 1pm to 3.30pm Finance and Performance Committee *MS Teams*

Monday 15th 3.00-4.30pm Nomination and Renumeration committee *MS Teams*

Thursday 25th 1.30-2.15pm Council of Governors pre-meet Sharman Room (0.1) at Centre Court

Thursday 25th 2.30pm-5.00pm *Council of Governors Meeting* Hybrid (*Teams* + *Sharman Room* (0.1) at Centre *Court*) Thursday 9th 1pm to 3.30pm Finance and Performance Committee *MS Teams*

Tuesday 14th 1.30pm to 4pm Audit and Risk Committee *MS Teams*

Monday 20th 1pm-3pm Finance Workshop *MS Teams*

Wednesday 22nd 10.00am- 2.00pm Public Board of Directors *MS Teams (via the website)*

Thursday 23rd 11.00am-12.00pm Service User Governors drop-in with Chair *MS Teams*

Thursday 23rd 12.30pm-1.30pm Staff Governors drop-in with Chair *MS Teams*

Thursday 23rd 2.30pm to 3.30pm Public Governors drop-in with Chair *MS Teams*

Thursday 23rd 4.00pm to 5.00pm Carer Governors drop-in with Chair *MS Teams* MS Teams

Tuesday 11th 3.00-4.30pm Nomination and Renumeration committee *MS Teams*

Wednesday 12th 10am to 12.30pm Quality Assurance Committee *MS Teams*

Thursday 13th 1pm to 3.30pm Finance and Performance Committee *MS Teams*

Tuesday 18th 1.30pm to 4pm Extra Ordinary Audit and Risk Committee *MS Teams*

Thursday 20th 1.30-2.15pm Council of Governors pre-meet Sharman Room (2.1) at Centre Court

Thursday 20th 2.30pm-5.00pm *Council of Governors Meeting* Hybrid (*Teams* + *Sharman Room* (2.1) *at Centre Court*)

Wednesday 26th Extraordinary Public Board of Directors *MS Teams (via the website)*

July 2024	August 2024	September 2024
Tuesday 2 nd 11.30am-4.00pm		
Governor development session	Thursday 8 th 10.00am-11.00am	Wednesday 4 th 11.30am-1.30pm
Room 2.1 Centre Court	Drop- in sessions for Governors with Deborah Lawrenson and Amber Wild	Mental Health Legislation Committee MS Teams
Tuesday 9 th 2pm to 4.30pm	MS Teams	
People Committee		
MS Teams	Thursday 15 th 1pm to 3.30pm Finance and Performance Committee	Tuesday 10 th 2pm to 4.30pm
Wednesday 10 th 10am to 12.30pm	MS Teams	People Committee
Quality Assurance Committee	MS reams	MS Teams
MS Teams	There will be no Quality Assurance Committee	Wednesday 11 th 10am to 12.30pm
	in August 2023	Quality Assurance Committee
Thursday 11 th 1pm to 3.30pm		MS Teams
Finance and Performance Committee		
MS Teams		Thursday 12 th 1pm to 3.30pm
		Finance and Performance Committee
Tuesday 16 th 9.30am-10.30am		MS Teams
Staff Governors drop-in with Chair		
MS Teams		Tuesday 17 th 9.30am-10.30am Staff Governors drop-in with Chair
Tuesday 16 th 11.00am-12.00pm		MS Teams
Service User Governors drop-in with Chair		MS Teams
MS Teams		Tuesday 17 th 11.00am-12.00pm
ino rouno		Service User Governors drop-in with
Tuesday 16 th 1.30pm to 4pm		Chair <i>MS Teams</i>
Audit and Risk Committee		Chail MS Teams
MS Teams		
		Thursday 19 th 9.30am-10.30am
		Public Governors drop-in with Chair
Thursday 18 th 10.00-11.00 am		MS Teams
Public Governors drop-in with Chair		
MS Teams		
		Thursday 19 th 11.00am-12.00pm
Thursday 18 th 11.30am-12.30pm		Carer Governors drop-in with Chair
1111130ay 10 11.30a111=12.30p111		MS Teams

Carer Governors drop-in with Chair <i>MS Teams</i>		Wednesday 25 th 10.00am- 2.00pm Public Board of Directors <i>MS Teams (via the website)</i>
Wednesday 24 th 10.00am- 2.00pm Public Board of Directors		Thursday 26 th Annual Members Meeting
MS Teams (via the website)		Location and time to be confirmed
October 2024	November 2024	December 2024
Tuesday 8 th 10am-11am		
Drop-in sessions for Governors with Deborah	Tuesday 12 th 2pm to 4.30pm	Monday 2 nd 1.30-2.30pm
Lawrenson and Amber Wild	People Committee	Drop-in sessions for Governors with
MS Teams	MS Teams	Deborah Lawrenson and Amber Wild MS Teams
Wednesday 9 th 10am to 12.30pm	Wednesday 13 th 10am to 12.30pm	Wo reams
Quality Assurance Committee	Quality Assurance Committee	Tuesday 3 rd 3.00-4.30pm
MS Teams	MS Teams	Nomination and Renumeration
We do as day, oth 2,00,4,00 pm		committee
Wednesday 9 th 3.00-4.30pm Nomination and Renumeration committee	Thursday 14 th 1pm to 3.30pm	MS Teams
MS Teams	Finance and Performance Committee MS Teams	Wednesday 4 th 11.30am-1.30pm
	IVIS Teallis	Mental Health Legislation Committee
Thursday 10 th 1pm to 3.30pm	Tuesday 19 th 9.30am-10.30am	MS Teams
Finance and Performance Committee	Staff Governors drop-in with Chair	
MS Teams	MS Teams	Wednesday 11 th 10am to 12.30pm
True a day of 5th 4, 00 years for Annua	Trees days 40th 44,00 are 40,00 are	Quality Assurance Committee
Tuesday 15 th 1.30pm to 4pm Audit and Risk Committee	Tuesday 19th 11.00am-12.00pm Service User Governors drop-in with Chair	MS Teams
MS Teams	MS Teams	
NIS Teams	into rounio	Thursday 12 th 1pm to 3.30pm
Wednesday 16 th 1.30-2.15pm	Thursday 21 st 9.30am-10.30am	Finance and Performance Committee
Council of Governors pre-meet	Public Governors drop-in with Chair	(Ben Duke)
Room (2.6) at Centre Court	MS Teams	MS Teams
Wednesday 16 th 2.30pm-5.00pm	Thursday 21 st 11.00am-12.00pm Carer Governors drop-in with Chair	

Council of Governors Meeting	MS Teams	
Hybrid (Teams + Room (2.1) at Centre Court)	Wednesday 27 th 10.00am- 2.00pm Public Board of Directors MS Teams (via the website)	
January 2025	February 2025	March 2025
		Wednesday 5 th 11.30am-1.30pm
Tuesday 14 th 2pm to 4.30pm	Tuesday 4 th 10.00am-11.00am	Mental Health Legislation Committee
People Committee	Drop-in sessions for Governors with Deborah	MS Teams
MS Teams	Lawrenson and Amber Wild	
	MS Teams	Thursday 6 th 10.00am-4.00pm
Wednesday 15 th 10am to 12.30pm		Governor development session
Quality Assurance Committee	Tuesday 11 th 2.30pm-5.00pm	Room 2.1 Centre Court
MS Teams	Nominations and Renumerations committee	
	MS Teams	Tuesday 11 th 2pm to 4.30pm
Thursday 12 th 1pm to 3.30pm		People Committee
Finance and Performance Committee	Wednesday 12 th 10am to 12.30pm	MS Teams
MS Teams	Quality Assurance Committee	
	MS Teams	Wednesday 12 th 10am to 12.30pm
Tuesday 21 st 1.30pm to 5pm	Thursday 12 th 1nm to 2 20nm	Quality Assurance Committee
Audit and Risk Committee	Thursday 13th 1pm to 3.30pm Finance and Performance Committee (Ben	MS Teams
MS Teams	Duke)	Thursday, 40th days, 15, 0, 00mm
Medneedey 20th 40em to 2.00em	MS Teams	Thursday 13th 1pm to 3.30pm Finance and Performance Committee
Wednesday 29 th 10am to 2.00pm Public Board of Directors	Wo realls	MS Teams
MS Teams (via the website)	Tuesday 25 th 1.30-2.15pm	IVIS Teams
	Council of Governors pre-meet	
Thursday 30 th 9.30am-10.30pm	Sharman Room (2.6) at Centre Court	Thursday 20 th 9.30am-10.30pm
Staff Governors drop-in with Chair		Staff Governors drop-in with Chair
MS Teams	Tuesday 25 th 2.30pm-5.00pm	MS Teams
	Council of Governors Meeting	
Thursday 30 th 11.00am-12.00pm	Hybrid (Teams + Sharman Room (0.1) at	
Service User Governors drop-in with Chair	Centre Court)	Thursday 20 th 11.00am-12.00pm
MS Teams		Service User Governors drop-in with

Thursday 30 th 12.30pm to 13.30pm Public Governors drop-in with Chair <i>MS Teams</i>	Chair <i>MS Teams</i> Thursday 20th 12.30pm to 13.30pm Public Governors drop-in with Chair <i>MS Teams</i>
Thursday 30 th 14.00pm to 15.00pm Carer Governors drop-in with Chair <i>MS Teams</i>	Thursday 20 th 14.00pm to 15.00pm Carer Governors drop-in with Chair MS Teams
	Wednesday 26 th 10am to 2.00pm Public Board of Directors <i>MS Teams (via the website)</i>

ANNEX:

CARERS AND SERVICE USER GROUPS 2024-2025

The Carers and Service User groups are presented below. Dates for group meetings are detailed in the calendar. Further dates are to be added.

<u>Service User Group meetings</u>: SUN:RISE – Monthly (4th Thursday of every month) SUSEG

<u>Carer Group meetings</u>: Carer Open Door (COD)– Monthly Carer Action Group (CAG) – Quarterly

If you are interested in attending, please email: Teresa Clayton, Engagement and Experience Lead <u>teresa.clayton@shsc.nhs.uk</u> Jenny Hall, PCREF Lead <u>jenny.hall@shsc.nhs.uk</u>

	April 2024	May 2024
	Thursday 11th April 6.00-7.15 Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish	Thursday 16 th May 6.00-7.15 Carer Group meetings (COD) – Monthly Hybrid and Sheffield Flourish
	Thursday 25 April 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish	Thursday 23 May 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish
June 2024	July 2024	August 2024
Thursday 27 June 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish	Thursday 25 July 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish	Thursday 22 August 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish
September 2024	October 2024	November 2024
Thursday 26 September 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish	Thursday 24 Ocotber 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish	Thursday 28 November 1.30pm – 3.30pm SUN:RISE Hybrid meeting MS Teams and Sheffield Flourish

December 2024	January 2025	February 2025