

BOARD OF DIRECTORS MEETING (Open)

Date: 8 May 2019

Item Ref:

12

TITLE OF PAPER	Governor and Membership Update for May 2019
TO BE PRESENTED BY	Jayne Brown OBE, Chair
ACTION REQUIRED	Board is asked to receive and note the report for information

OUTCOME	Board will be informed about membership engagement which is taking place, the buoyancy of membership numbers along with updated information relating to governors and their activities.
TIMETABLE FOR DECISION	n/a
LINKS TO OTHER KEY REPORTS / DECISIONS	n/a
STRATEGIC AIM: STRATEGIC OBJECTIVE: BAF RISK NUMBER: BAF RISK DESCRIPTION:	Quality & Safety A101 Effective quality assurance and improvement will underpin all we do A101ii Inability to provide assurance regarding improvement in the quality of patient care
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	SHSC Membership Strategy NHS Constitution SHSC Constitution NHS Foundation Trust Code of Governance
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	n/a
CONSIDERATION OF LEGAL ISSUES	n/a

Author of Report	Sam Stoddart
Designation	Deputy Board Secretary
Date of Report	May 2019

SUMMARY REPORT

Report to: BOARD OF DIRECTORS
Date: 8 May 2019
Subject: Governor and Membership Update
Author: Sam Stoddart, Deputy Board Secretary

1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
				X	

2. Summary

Governor Update

At the Council meeting of 25 April 2019, governors agreed an amendment to the constitution in relation to the reappointment of NEDs. Now, in order to be eligible for reappointment, a NED must achieve outstanding in their appraisal and CoG approval is reduced from 75% to 60%.

In addition, governors agreed to engage a skilled facilitator to support the development of the Council. This will be taken forward over the coming months.

Membership

Numbers stand at 12,167 at the end of April. The membership database is currently being refreshed as a result of governor elections during which large numbers of members who have moved away become apparent. Since the last report to Board 276 members have been removed from the database and this is likely to increase until elections close at the beginning of June.

Governor Elections

Nominations have now closed and all but two of the constituencies had nominations. Elections will be held in the following constituencies:

Carer – 6 candidates for 4 seats
 Service User – 5 candidates for 4 seats
 Public South East – 2 candidates for 1 seat
 Public South West – 2 candidates for 1 seat.

The outcome of these elections will be known on 3rd June 2019.

In addition, the following people have been declared unopposed. Their terms of office will commence on 1st July 2019.

Public North East	Steven Hible Ahmed Ibrahim
Public Rest of England	Donna Pierpoint
Central Support Staff	Bradley Wass
Nursing Staff	Julian Davis

Immediately following the end of the election, a further election will be called to appoint to the vacancies in Public North West and Young Service User/Carer.

Governor Questions

No questions were received in April and all outstanding questions from March have received responses.

3. Next Steps

Membership numbers will continue to be monitored.

Governors will be asked to submit questions following this board meeting and activities will be monitored.

4. Actions

None

5. Monitoring Arrangements

The Director of Corporate Governance (Board Secretary) has responsibility for and oversight of membership and governor matters.

6. Contact Details

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