

## BOARD OF DIRECTORS MEETING (Open)

Date: 11 December 2019

Item Ref:

14

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

<b>OUTCOME</b>	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.
<b>TIMETABLE FOR DECISION</b>	n/a
<b>LINKS TO OTHER KEY REPORTS / DECISIONS</b>	n/a
<b>STRATEGIC AIM: STRATEGIC OBJECTIVE:  BAF RISK NUMBER: BAF RISK DESCRIPTION:</b>	Quality & Safety A101 Effective governance, quality assurance and improvement will underpin all we do A101ii Inability to provide assurance regarding improvement in the quality of patient care
<b>LINKS TO NHS CONSTITUTION &amp; OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC</b>	SHSC Membership Strategy <a href="#">NHS Constitution</a> <a href="#">SHSC Constitution</a> <a href="#">NHS Foundation Trust Code of Governance</a>
<b>IMPLICATIONS FOR SERVICE DELIVERY &amp; FINANCIAL IMPACT</b>	n/a
<b>CONSIDERATION OF LEGAL ISSUES</b>	n/a

<b>Author of Report</b>	Sam Stoddart
<b>Designation</b>	Deputy Board Secretary
<b>Date of Report</b>	December 2019

## SUMMARY REPORT

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**Report to:** BOARD OF DIRECTORS  
**Date:** 11 December 2019  
**Subject:** Governor and Membership Update  
**Author:** Sam Stoddart, Deputy Board Secretary

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### 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**

The Nomination and Remuneration Committee met in November to agree a new chair appraisal process, in line with new national recommendations. In addition they considered new national recommendations for Non-Executive Director remuneration. They will make recommendations to the Council of Governors for its approval when it next meets on 12 December.

#### **Governor Questions**

The outstanding question from October relating to nursing establishments was duly answered. Three questions were received during November, two of which related to inpatient beds. The Chair has suggested a response be provided following presentation of the deep dive into the subject which is due to be presented to the board in February 2020. The third question related to recruitment has been responded to.

#### **Membership**

Membership stands at 12,011 at the end of November 2019.

A membership event took place in November at Longley Park Sixth Form College as part of a planned careers event at the school. The trust, along with Sheffield Teaching Hospitals, provided information about volunteering and membership. It was a great success with almost eighty young people signing up to become members, and also expressing a desire to work within a health and social care setting. Many thanks go to Kate Steele and Terry Proudfoot who attended and supported the event and the governors from Sheffield Teaching Hospitals.

### 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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