

Council of Governors: Summary Sheet

Title of Paper: Feedback from Governor Activities

Presented By: Jayne Brown OBE, Trust chair

Action Required:

For Information	<input checked="" type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
For Feedback	<input type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the Trust's auditor	
Approving or not the appointment of the Trust's chief executive	
Receiving the annual report and accounts and Auditor's report	
Representing the interests of members and the public	X
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not significant transactions including acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the Trust's constitution with the Board	
Expressing a view on the Trust's operational (forward) plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution	X
Monitoring the Trust's performance against its targets and strategic aims	

How does this item support the functioning of the Council of Governors?

Governors attend a number of events and sit on various committees in order to better understand the NHS landscape and to ensure that their and their members' views are heard. In addition, their involvement allows them to better understand the business of the Trust so that they can be confident that it is operating within its terms of authorisation and constitution, and in the best interests of the people it serves.

Author of Report: Governors

Designation:

Date: December 2019

Report to the Council of Governors	
(please tick if appropriate) For Information only	
(please tick if appropriate) For Action	
From:	Sue Roe
Governor Constituency:	Carer Governor
Feedback from:	Various Meetings
<p>Details:</p> <p>Governor Meetings. Strategy Development (11 November) - a very interesting meeting. Extraordinary CoG (19 November) meeting for governors to find out and approve the new Chief Executive.</p> <p>Carers & Young Carers Strategy Good meeting together with Chris Sterry and Anita Winter to liaise with Teaching Hospitals Trust re communication with carers and patients/service users ensuing staff use modified language so everyone understands what is being said.</p> <p>Patient Forum Group Sothall/Beighton Interesting meeting researchers from Manchester, awaiting feedback. Practice is in the process of teaming up with Mosborough.</p> <p>FLASH Meeting Next meeting is on 5th December hoping we will have feedback re communication with Hospital Trust. Mencap and Gateway had their Christmas Fair on Saturday 30th November. Really good event.</p> <p>Attended the 25th Anniversary of the Carers Centre at the Cutlers Hall on the 29th November opened by the Lord Mayor and Paulette Edwards from Radio Sheffield attended, It was a lovely event.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc none
Timescale for action:	n/a
Signed: Sue Roe	Date: 3 December 2019