

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: February 2019

Report to the Council of Governors	
(please tick if appropriate) For Information only	x
(please tick if appropriate) For Action	
From:	Adam Butcher
Governor Constituency:	Service User Governor
Feedback from:	Sheffield Adult Safeguarding Partnership (SASP)
<p>Details:</p> <p>I was at two meetings of the SASP Customer Forum Meetings where we had to finish the interviews for the 2018-19 Annual Report for the Partnership. We interviewed the Chief Nurse of Sheffield Teaching Hospitals NHS Foundation Trust and a Superintendent of South Yorkshire Police, both of whom are members of the Executive Board of the Partnership Board?</p> <p>We have also interviewed SHSC's Chief Nurse Liz Lightbown for the annual report.</p> <p>The Annual Report is going to be in the form of a DVD rather than paper report.</p> <p>I will update the members of CoG when the final report is ready to view.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: A Butcher Date: 05.02.2019	

Report to the Council of Governors

(please tick if appropriate) For Information only	x
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(please tick if appropriate) For Action	
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From:	Billie Critchlow
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Governor Constituency:	Carer
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Feedback from:	Raising the Voice of Carers 07.02.19
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Details:

A workshop held at the Carers' Centre by Razmi Suleiman of The Carers Trust. The session started with an introduction to the 2014 Care Act and highlighted those areas of care and support to which unpaid carers are entitled. This was followed by information about what to do if your rights are not being fulfilled.

The idea of campaigning to ensure that local councils and health trusts were meeting their statutory obligations was introduced with a 6-Step campaign plan, as well as advice about how to mobilise the general media as well as social media to add momentum your work.

One area of particular interest to me was the NHS Carer Identification Toolkit. This is particularly relevant to this Trust because a recent study has demonstrated that up to 60% of CMHT patients do not have an identified carer recorded. In Sheffield, however, the CCG has not chosen to adopt the toolkit.

The workshop was very well attended, which underlines the need carers feel to have their voices heard and to bring about change where support for them and the people they care for is inadequate.

Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
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Timescale for action:	n/a
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Signed: Billie Critchlow	Date: Feb 2019
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Report to the Council of Governors

(please tick if appropriate) For Information only	✓
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(please tick if appropriate) For Action	
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From:	Sue Roe
Governor Constituency:	Carer Governor
Feedback from:	Various meetings

Details:

Sheffield Parent Carer Forum (SPCF)

I stood down as a trustee in December 2018, but still volunteer at events. My sons are now adult and established in adult services. The Forum is still engaged in Health, Education and Transport. A social event is taking place in June at Norfolk Park and the annual fun day at Hillsborough.

Families Lobbying and Advising Sheffield (FLASH)

E-petition launched to employed carers to receive the living wage. Discussed at Carers and Young Carers Board and also the Learning Disability Partnership Board.

CCG/PPG

Feedback from November meeting. A GP from Birley Health Centre gave his and patients' experience of working with their PPG Group. A lot of information on the website. 17th January, CCG Workshop on Urgent Care, well attended with health professional and PPG's very interesting. Further workshops to take place.

PPG Sothall/Beighton

December meeting: Anne and Kate lay reps from the GP faculty Board discussed improved patient engagement. Two GPs left the practice, a new one joined in November and one in March 2019. A second Physician Associate joined the practice. February – problems with telephone lines, in the process of sorting the problem. Discussions on Annual Health Checks and the take up of the appointments.

Friends of Bents Green (FOBG)

Lord Mayor visited last November to open the new all-weather gazebo. He took part in the camp fire and other activities. He was interested in the land-based learning.

Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
Timescale for action:	n/a

Signed: Sue Roe..... Date: 15 February 2019