

## Council of Governors: Summary Sheet

**Title of Paper:** Feedback from Governor Activities

**Presented By:** Jayne Brown OBE, Trust chair

**Action Required:**

<b>For Information</b>	<input checked="" type="checkbox"/>	<b>For Ratification</b>	<input type="checkbox"/>	<b>For a decision</b>	<input type="checkbox"/>
<b>For Feedback</b>	<input type="checkbox"/>	<b>Vote required</b>	<input type="checkbox"/>	<b>For Receipt</b>	<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:** October 2019

Report to the Council of Governors	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
<b>From:</b>	Sue Roe
<b>Governor Constituency:</b>	Carer
<b>Feedback from:</b>	Various
<p><b>Details:</b></p> <p><b>Sheffield Parent Carer Forum (SPCF)</b> 26<sup>th</sup> July Fun Day at Hillsborough. A great event around 200 families attended. A Carers/ Volunteers event is planned for October/November.</p> <p><b>Families Lobbying and Advising Sheffield (FLASH)</b> Still working on the problems people who have learning disabilities and mental health and their carers when they attend or are admitted to hospital. Chris Sterry, public governor for Sheffield South West Sheffield Teaching Hospital Trust will look into this.</p> <p><b>Patient Forum Group, Sothall/Beighton</b> Two G.Ps in place whilst Dr. Williams is on a sabbatical. Volunteers through Woodhouse, 2 volunteers want to help patients develop IT skill, for booking appointments/prescriptions. Sheffield Teaching Hospitals want to work with Patient Groups/PPG's. Hoping to get more information soon.</p> <p><b>Friends of Bents Green School</b> The Fun Day in July had to be held inside due to heavy rain, the students don't cope with lots of people when inside, the event went well with around £600 raised towards the fitness equipment.</p> <p><b>Annual Members' Meeting</b> I attended the Annual Members Meeting at SUFC. Despite the rain it was a good and interesting event.</p> <p><b>2<sup>nd</sup> October</b> I attended a meeting at the Quaker Meeting House on 'Speak up about Self Advocacy' presented by Sunderland People First with Disability Sheffield. A very good interactive meeting for carers and adults with learning disabilities.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Sue Roe..... Date: 8 October 2019	