

BOARD OF DIRECTORS MEETING (Open)

Date: 13 February 2019

Item Ref:

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TITLE OF PAPER	Governor and Membership Update for January 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	February 2019

SUMMARY REPORT

Report to: BOARD OF DIRECTORS
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

The final Council meeting of 2019 was held on 6th December where governors continued to hold the Board to account through question and challenge. Specific topics included progress on the carer's strategy and progress of the Trust's action plan following the CQC inspection.

Following on from the session for governors in November 2018 on the Trust's plans for 2019/20 and its quality objectives, a further session was held on 31st January 2019. In this session governors heard about the Trust's priorities for 2019/20 which have been informed by stakeholder discussions including the November governor session, and also agreed a quality indicator to be audited, as per the requirements of the annual Quality Accounts. It was agreed that mortality rates should be audited for a second year in order to provide the Trust and governors with comparable data.

Membership

Membership numbers stand at 12,434 at the end of January 2019.

Work has begun with the Chief Pharmacist to hold a health talk on medications within the next two months. Once finalised, this will be advertised widely.

Governor Elections

An election timetable has now been confirmed with the process beginning on 11th March and ending on 3rd June 2019. There are a total of 17 seats available in 10 constituencies. Terms of office for all newly elected governors will commence on 1st July 2019.

Governor Questions

Three questions were received in December 2018, all of which have been responded to. One question was received in January which remains outstanding but which is on target to be answered within the given timeframe.

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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