

Board of Directors (Open)

Date: 10 June 2020

Item Ref: 16

TITLE OF PAPER	Governor and Membership Update to end May 2020
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 A103 We will provide a positive experience and improve outcomes for service users A103 Failure to systematically and adequately measure service user experience and outcomes.
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	June 2020

Summary Report

1. Purpose

For approval	For assurance	For collective decision	To seek input from	To report progress	For information	Other (please state)
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2. Summary

Governor Update

Since the last report to Board in May, a virtual Council of Governors meeting has taken place and where the Nomination and Remuneration Committee's (NRC) recommendations to extend the terms of office of the Chair and Audit & Risk Committee Chair for up to six months were discussed and debated. Following this, a virtual vote took place and there was a majority vote supporting both recommendations. The NRC will meet again virtually in the coming weeks to discuss the resumption of both appointment processes.

Governors were also informed of the Trust's decision to delay governor elections in line with national guidance. However, since then guidance has been that Trusts can commence elections again, whilst ensuring social distancing is maintained. Therefore, the Trust will be commencing elections on 22 June. For the first time, e-voting will be available. Results will be published on 28 August 2020.

Governor Questions

No questions have been received.

Membership

Membership stands at 12,000 at the end of May 2020. No membership events have taken place in line with advice from NHS England.

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. Required 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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