

## 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:** February 2020

Report to the Council of Governors		
(please tick if appropriate) <b>For Information only</b>		x
(please tick if appropriate) <b>For Action</b>		
<b>Name:</b>	Billie Critchlow	
<b>Governor Constituency:</b>	Carer	
<b>Event Attended and Date:</b>	Cast Artist Gathering Feb 6, 2020	
<p><b>Details:</b></p> <p>This is a monthly event, held on the 1<sup>st</sup> Thursday of each month between 5pm and 8pm at Blend Kitchen on Pinstone Street, and is a very sociable evening that I have attended on and off for some time. It is a place to meet service users and their friends and families and to enjoy a very high standard of open mic contributions of music, storytelling, poetry and stand up.</p> <p>We were all touched and shocked at the February meeting to hear of the recent death of a young service user, Kieran, who was known to many of us and to hear a family member read 'Kieran's End Story'. What is good, if anything can be at such a time, is that family members can find support as well as a chance to tell their stories at this very welcoming and inclusive group.</p>		
<b>Action to be taken:</b>	Please state what is required of governors, ie provide feedback etc n/a	
<b>Timescale for action:</b>	n/a	
<b>Signed:</b>	Billie Critchlow	<b>Date:</b> 16 February 2020

Report to the Council of Governors	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
<b>Name:</b>	Sue Roe
<b>Governor Constituency:</b>	Carer
<b>Event Attended and Date:</b>	Various meetings.
<p><b>Details:</b></p> <p><b>Families Lobbying and Advising Sheffield (FLASH)</b></p> <p>December meeting looked at Safeguarding. Sheffield Teaching Hospitals governors to visit Firth 6 &amp;7 for Dementia, during December. Social Care Assessment from 10<sup>th</sup> December to Social Care Funding. During January Chris Sterry spoke to Anita Winter regarding the Case Register. was needed. Sheffield City Council passing on details of vulnerable people to advertising companies which could lead to them receiving mail they don't want or understand. The group is looking to see if this could a safeguarding issue.</p> <p><b>Patient Forum Sothall and Beighton</b></p> <p>Talks regarding merging the practice with Mosborough. Talks ongoing. Could be around October 2020. Now have two volunteers to help patients with IT skill for re-ordering prescriptions and appointments. Still waiting for results of survey done by Manchester University.</p> <p><b>Friends of Bents Green school (FOBG)</b></p> <p>6<sup>th</sup> December School Christmas Fair with items on sale of items made by the students, lovely event. Calm Rooms completed. Fitness Suite near completion, next project adventure playground, some equipment needs replacing, our next fund-raising event is The Fashion Show on Tuesday 16<sup>th</sup> June 6.30/7.00pm at the school.</p>	
<b>Action to be taken:</b>	Please state what is required of governors, ie provide feedback etc
<b>Timescale for action:</b>	information
<b>Signed:</b> Sue Roe	<b>Date:</b> 16 <sup>th</sup> February 2020