

Board of Directors (Open)

Date: 9 September 2020

Item Ref: 23

TITLE OF PAPER	Governor and Membership Update to end August 2020
TO BE PRESENTED BY	Mike Potts, 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	Create a great place to work CQC: Getting back to good BAF.0004 There is a risk that the Trust is unable to improve 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	September 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

A number of new governors commenced on 1 August 2020, namely Anthony Clayton who was formerly a Non-Executive Director with the Trust, Professor Chris Digman, Natasha Wilson, Dr Ben Duke and Amber Wild. Julie Marsland replaced Sue Highton as the Staffside appointed governor and Dave Swindlehurst replaced Janet Sullivan as the appointed governor representative Sheffield Mencap. Julian Payne, who had represented service users for the last three years, came to the end of his term on 31 August.

Governor Questions

No questions were received in August.

Governor Elections

Elections for two service user governors took place in August. The successful candidates were declared on 28 August and they were Rebecca Lawlor and Nev Wheeler OBE. Nev served as a governor at SHSC which it first became a foundation trust in 2008 and until June 2016. Their terms of office commence 1 September 2020.

Membership

Membership stands at 11564 at the end of August 2020. No membership events have taken place during the Covid pandemic. However, members have been communicated with via Involve magazine and electronically.

Members will be notified of the Annual Members' Meeting and invited to participate virtually.

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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