

Council of Governors: Summary Sheet

Title of Paper: Feedback from Governor Activities

Presented By: Mike Potts, Trust chair

Action Required:

For Information	<input checked="" type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
For Feedback	<input type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<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: September 2020

Report to the Council of Governors		
(please tick if appropriate) For Information only		x
(please tick if appropriate) For Action		
Name:	Adam Butcher	
Governor Constituency:	Service User	
Event Attended and Date:	Different events	
<p>Details:</p> <p>Royal Society of Medicine I attend a couple of meetings from the Royal Society of Medicine one was on burn out – Coping with Covid 19 and burn out. I also attended a session on mental Health and sport.</p> <p>Trust Board of Directors I attend the 2 of the monthly Board of Directors Meeting in August and September.</p> <p>Training I attend a training session of interviews with HR which was very good.</p>		
Action to be taken:	Please state what is required of governors, ie provide feedback etc	
Timescale for action:	For information	
Signed: A Butcher	Date: 22/09/2020	

Report to the Council of Governors		
(please tick if appropriate) For Information only		✓
(please tick if appropriate) For Action		
Name:	Kate Steele	
Governor Constituency:	Service User	
Event Attended and Date:	NHS Providers Governor Event July	
<p>Details: Update on Covid</p> <p>In all honesty, the event was online and covered matters on Covid nationally. I didn't take much from the event as it contained lots of stats etc. The general feel I took was 'yes, things could've been done better in hindsight with regards to the pandemic' but they were keen for all discussions to be constructive and avoid a blaming conversation.</p> <p>My apologies that I can't bring back more. Maybe Julian Davis can who also attended. I think in Sheffield we have a strategy but there wasn't much in terms of performance of other trusts. They focused on the national picture overall.</p>		
Action to be taken:	Please state what is required of governors, ie provide feedback etc	
Timescale for action:	n/a	
Signed: K Steele	Date: 18/08.2020	

Report to the Council of Governors		
(please tick if appropriate) For Information only		✓
(please tick if appropriate) For Action		
Name:	Toby Morgan	
Governor Constituency:	Service User	
Event Attended and Date:	Rapid Improvement On Care Plans 30/06/2020	
Details:		
<p>I attended the above event held in the Mayfield Suite (Socially Distanced) This was a time where we discussed the different type of care plans are worked with, it was interesting to hear of the difficulties that can be encountered when making a care plan very much focused on a person centred approach while at the same time striving to meet set targets that have to be met to meet CQC standards for instance. I found it an eye opener to consider that trying to get both right is very challenging for staff!</p> <p>I am aware the Trust has also been holding virtual sessions on rapid improvements on various other issues too! It was a good event; my only thought was that I think that Sheffield CCG could have perhaps been part of hearing directly issues faced by staff!</p>		
Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a	
Timescale for action:	N/A	
Signed:	Toby Morgan	Date: 07/07/2020