

17 December 2020  
**INFO ONLY**  
Item a

## Council of Governors Summary Sheet

**Title of Paper:** Feedback from Governors Activities

**Presented By:** Mike Potts, Trust Chair

<b>Action Required:</b>	<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:

<b>Holding non-executive directors individually and collectively to account for the performance of the Board</b>	<input type="checkbox"/>
<b>Appointment, removal and deciding the terms of office of the Chair and non-executive directors</b>	<input type="checkbox"/>
<b>Determining the remuneration of the Chair and non-executive directors</b>	<input type="checkbox"/>
<b>Appointing or removing the Trust's auditor</b>	<input type="checkbox"/>
<b>Approving or not the appointment of the Trust's chief executive</b>	<input type="checkbox"/>
<b>Receiving the annual report and accounts and Auditor's report</b>	<input type="checkbox"/>
<b>Representing the interests of members and the public</b>	<input checked="" type="checkbox"/>
<b>Approving or not increases to non-NHS income of more than 5% of total income</b>	<input type="checkbox"/>
<b>Approving or not significant transactions including acquisitions, mergers, separations and dissolutions</b>	<input type="checkbox"/>
<b>Jointly approving changes to the Trust's constitution with the Board</b>	<input type="checkbox"/>
<b>Expressing a view on the Trust's operational (forward) plans</b>	<input type="checkbox"/>
<b>Consideration on the use of income from the provision of goods and services from sources other than the NHS in England</b>	<input type="checkbox"/>
<b>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</b>	<input checked="" type="checkbox"/>
<b>Monitoring the Trust's performance against its targets and strategic aims</b>	<input type="checkbox"/>

**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:** 26 November 2020

## Report to the Council of Governors

(please tick if appropriate) **For Information only**

(please tick if appropriate) **For Action**

**Name:** Adam Butcher

**Governor Constituency:** Service User

**Event Attended and Date:** LD Conference

### Details:

A quarter of people with intellectual disability (Learning Disability) have epilepsy and a third of people with epilepsy have intellectual disability. In spite of such a significant overlap, the two conditions are rarely managed holistically.

This vanguard meeting brings together experts from different medical specialties to highlight the current gaps in knowledge about people with both intellectual disability and epilepsy, and to learn about the potential solutions, including the launch of a good practice guidance, Step Together.

We discuss the toxic mix of lack of knowledge and protocols and problem awareness, which is contributing to high levels of mortality, morbidity and poor social outcomes in this vulnerable population.

### During this session, participants can expect to:

- Know the diagnostic and treatment challenges epilepsy poses to people with intellectual disability
- Know the current concerns for people with intellectual disability and epilepsy and their families
- Demonstrate what best practice looks for people with Intellectual Disability and epilepsy using 'Step Together'

This was a whole day event if people would like to see who was at the conference I can share the pack with the speakers in it.

For example, the afternoon session was chaired by the National Clinical Director (Learning Disability) Dr Roger Banks

<b>Action to be taken:</b>	Please state what is required of governors, ie provide feedback etc	
<b>Timescale for action:</b>		
<b>Signed:</b>	<b>A Butcher</b>	<b>Date: 26 11 2020</b>