

25 February 2021
INFO ONLY
Item a

Council of Governors Summary Sheet

Title of Paper: Feedback from Governors Activities

Presented By: Mike Potts, Trust Chair

Action Required: For Information For Ratification For a decision

For Feedback Vote required For Receipt

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: 18 February 2021

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:	Royal College of Physicians Annual Conference, Medicine 2021 Dates 7-8 January
Details:	
<p>I attended the annual conference of the Royal College of Physicians – Medicine 2021 which was held online, because of Covid 19.</p> <p>The Conference was opened by the President of the Royal College of Physicians, Professor Andrew Goddard. Who talked to the SofS for Health and Social Care, Prerana Issar, Head of People, HNHS England and Professor Eleanor Riley who talked about developments in the medical world and life post Covid 19.</p> <p>They were a session on Covid 19 Research with Dr Louise Wood CBE,</p> <p>I attend a skills workshop by members of the Yorkshire Air Ambulance.</p> <p>They were a session on Wellbeing of the workforce.</p> <p>There was a session on NHS Test and Trace with Baroness Dido Harding</p> <p>The day ended with Question Time.</p> <p>The Closing of the day was by RCP Academic Vice President Cheng – Hock Toch</p> <p>Day 2</p> <p>We started the morning session on healthcare inequalities the session was chair by the RCP Academic Vice President Cheng – Hock Toch</p> <p>Then went on to a talk by Professor Anne Johnson Infectious Disease Epidemiology, UCL</p> <p>Then I went to a talk on Gastroenterology and the Turner Warwick Lecture</p> <p>I went to a talk on how I treat with Dr Sarah Clarke, Clinical Vice President, RCP.</p> <p>End of the conference was closed by the President of the RCP Professor Andrew Goddard</p> <p>The Conference was good way to see how other colleagues from around the UK and international.</p>	

Action to be taken:	None – for information only
Timescale for action:	N/A
Signed: A Butcher	Date: 8/01/2021

Report to the Council of Governors

(please tick if appropriate) For Information only	√
(please tick if appropriate) For Action	

Name:	Fay Colphon
Governor Constituency:	Appointed Sachma
Event Attended and Date:	Covid-19 Vaccine

Details:

On the 6th January I had my first Covid-19 vaccine without any side effects. I am looking forward to having my second one. I am over 80 years old and in the vulnerable group.

So, I am urging everyone to have the vaccine because it will save lives.

Action to be taken:	Have your vaccine against Covid19 when it is offered to you.
Timescale for action:	As soon as possible.
Signed: Fay Colphon	Date: 4/02/2021