

Council of Governors

SUMMARY REPORT

Meeting Date: 6th October 2021

Agenda Item: 72/05

Report Title:	Outgoing Trust Chair Report		
Author(s):	Mike Potts, Chair		
Accountable Director:	Mike Potts, Chair		
Other Meetings presented to or previously agreed at:	Committee/Group:		
	Date:		
Key Points recommendations to or previously agreed at:	Summary report until 30th September 2021, from outgoing Trust Chair		

Summary of key points in report

Recommendation for the Board/Committee to consider:

Consider for Action	Approval	Assurance	Information	✓
---------------------	----------	-----------	-------------	---

To provide the Council of Governors the summary report from the Trust Chair.

Please identify which strategic priorities will be impacted by this report:

	Yes	✓	No	
Covid-19 Getting through safely	Yes	✓	No	
CQC Getting Back to Good	Yes	✓	No	
Transformation – Changing things that will make a difference	Yes	✓	No	
Partnerships – working together to make a bigger impact	Yes	✓	No	

Is this report relevant to compliance with any key standards ? State specific standard

	Yes	✓	No	State specific standard
Care Quality Commission	Yes	✓	No	Good Governance
IG Governance Toolkit	Yes		No	

Have these areas been considered ? YES/NO					If Yes, what are the implications or the impact? If no, please explain why
Patient Safety and Experience	Yes		No	✓	Not required for this purpose.
Financial (revenue & capital)	Yes		No	✓	
OD/Workforce	Yes		No	✓	
Equality, Diversity & Inclusion	Yes		No	✓	
Legal	Yes		No	✓	

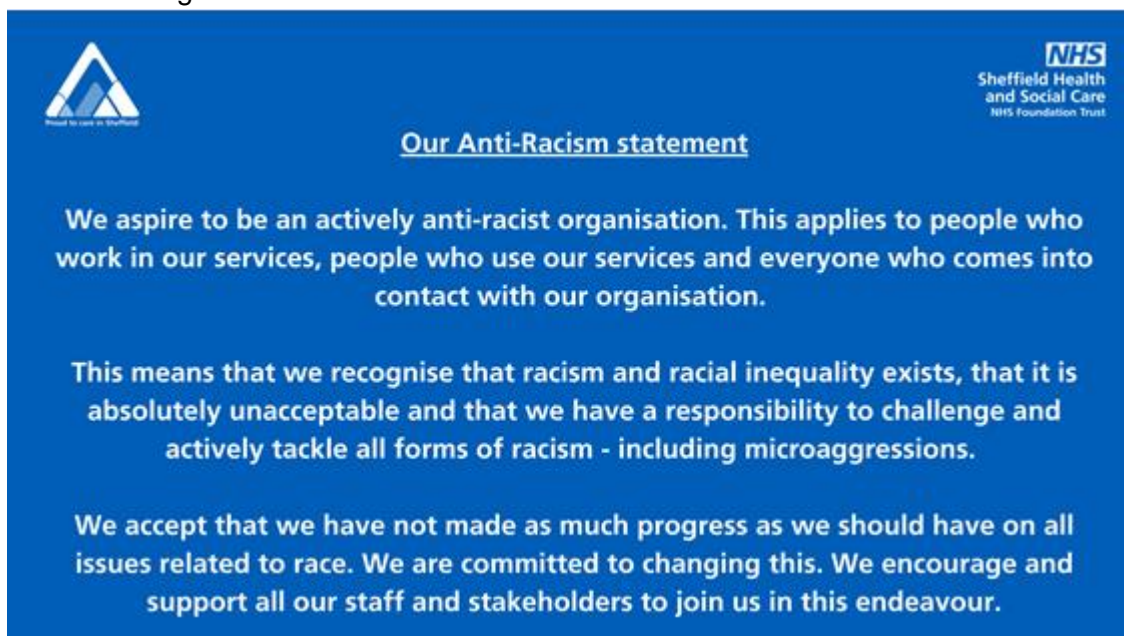
Section 1: Analysis and supporting detail

SHSC Board business

Values Refresh -The Board at its meeting on the 22 September signed off the organisations refreshed values which have been agreed following much discussion and debate across the organisation. They are:

- Working together (for service users)
- Respect and kindness
- Everyone counts
- Commitment to quality
- Improving lives

Anti-Racism Statement -The Board also agreed to go ahead with our Anti-Racism Statement – written by amongst others the BAME Staff Network and discussed widely across the organisation.



Governor Observation at Board Visits and Sub Committee Meetings

Seven governors have expressed an interest in observing Board visits and Sub Committees. A briefing pack has now been prepared and circulated to those involved. Chairs of Sub Committees have been asked to arrange to contact the Governor assigned to their Sub Committee by way of introduction prior to observations beginning from 1 October 2021. A review of these arrangements will be carried out after the first 6 months.

Board Development Programme

The Board Development programme continues. The last session took place on the 25th August 2021 and included the following since my last report:

CQC Reports: Core Services & Well Led Review – what is the report telling us and how does this Impact on our strategy and risk?

Firshill Rise – Outputs from the Quality Summit

The next development session will be held on the 27 October 2021 and will focus on leading cultural change.

South Yorkshire and Bassetlaw Integrated Care System (ICS)

Appointment of Chief Executive Officer (CEO) (Designate) - The process has commenced for the appointment of the CEO for the SYB ICS. It is anticipated that appointments will be made across all ICSs in England by mid-October.

Boundary Changes - Just to remind the CoG that following the recent announcement about boundary changes Bassetlaw will move to the Nottinghamshire ICS I believe with effect from April 2022 when ICS's become statutory bodies. From that date our ICS will cover South Yorkshire only.

Section 2: Next Steps

This is the final Summary Report from the incumbent Chair. The new Trust Chair, Sharon Mays will provide the Chair Summary Report to CoG from 1st October 2021.