

BOARD OF DIRECTORS MEETING (Open)

Date: 8th November 2017

Item Ref: **16**

TITLE OF PAPER	Governor's and Membership Update for October 2017
TO BE PRESENTED BY	Jayne Brown, 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
LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES	SHSC Membership Strategy NHS Foundation Trust Code of Governance NHS Constitution SHSC Constitution BAF No: A103, A401ii
IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT	n/a
CONSIDERATION OF LEGAL ISSUES	n/a

Author of Report	Samantha Stoddart
Designation	Deputy Board Secretary
Date of Report	31 st October 2017

SUMMARY REPORT

Report to: BOARD OF DIRECTORS MEETING

Date: 8th November 2017

Subject: Governor and Membership Update

Presented by: Margaret Saunders, Director of Corporate Governance (Board Secretary)

Author: Samantha Stoddart, Deputy Board Secretary

1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
				x	

2. Summary

Membership

Membership numbers stand at 12,529 at the end of October 2017.

October is the month that hosts World Mental Health Day. Promoted by the Sheffield Mental Health Week partnership of which the Trust is partner, many events took place throughout the city including:

- Neighbourhood Voices Chair
- VAS Get Into Volunteering Day
- Identity Exhibition
- Cast a Light Exhibition
- Storybook Cafe
- Leonies Yoga Pilates
- Friendly Fridays at Sheffield MIND
- Mindfulness in Everyday Life – Mindfulness Workshop
- Rainbow Heron Late Night Cafe

In addition, the Mental Health Week steering group secured a Moor Market Pop Up Staff for the week of 9th October through to the following Saturday. This provided an opportunity to promote mental health services throughout the city. Three Trust governors participated in a recruitment and engagement session on 11th October, along with governors from Sheffield Teaching Hospitals. Whilst the day was relatively quiet,

governors were still able to have meaningful discussions with members of the public about mental health. In addition, twelve new members were recruited.

Governor Activities

As well as the pop up moor market, a number of governors attended the regional Accountable Care System Conference on 27th October and were able to make contributions to the discussion about the role of governors in this new landscape.

3 Next Steps

Governors will be asked to submit questions following this board meeting and activities will be monitored.

4 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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