

BOARD OF DIRECTORS MEETING (Open)

Date: 13 March 2019

Item Ref:

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TITLE OF PAPER	Governor and Membership Update (February 2019)
TO BE PRESENTED BY	Jayne Brown OBE, 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
STRATEGIC AIM: STRATEGIC OBJECTIVE: BAF RISK NUMBER: BAF RISK DESCRIPTION:	Quality & Safety A101 Effective quality assurance and improvement will underpin all we do A101ii Inability to provide assurance regarding improvement in the quality of patient care
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	SHSC Membership Strategy NHS Constitution SHSC Constitution NHS Foundation Trust Code of Governance
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	n/a
CONSIDERATION OF LEGAL ISSUES	n/a

Author of Report	Sam Stoddart
Designation	Deputy Board Secretary
Date of Report	March 2019

SUMMARY REPORT

Report to: BOARD OF DIRECTORS
Date: 13 March 2019
Subject: Governor and Membership Update
Author: Sam 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

Governor Update

At the 28 February 2019 Council of Governors meeting, governors received presentations on service user feedback within the Trust which included a presentation from Dr James Munro, the Chief Executive of Care Opinion on how feedback from anyone can be used to drive quality improvements in the Trust. In addition, governors received a presentation on progress of the Trust's Carer's Strategy. Both topics have been high priorities for governors who have expressed a wish to see how engagement and feedback can leave to improvements for both service users and carers.

Governors also received and approved a refreshed membership strategy at the February Council meeting.

Membership

Membership numbers stand at 12,435 at the end of February 2019. Work has begun with the Chief Pharmacist to hold a health talk on medications within the next two months. Once finalised, this will be advertised widely.

Governor Elections

Elections begin on 11th March with results declared on 3rd June 2019. Work will take place to ensure members are fully aware of the election and encouraged to stand.

Governor Questions

One question was received in January and responded to. No questions have been received in February.

3. Next Steps

Membership numbers will continue to be monitored.

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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