

BOARD OF DIRECTORS MEETING (Open)

Date: 14 March 2018

Item Ref:

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TITLE OF PAPER	Governor and Membership Update for March 2018
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	March 2018

SUMMARY REPORT

Report to: Board of Directors Meeting

Date: 14 March 2018

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 12,548 at the end of February 2018. Membership activities are planned later in the year.

Governor Activities

At the end of January 2018 governors participated in a second development session with the Board of Directors looking at the Trust's future strategic direction in the context of the new Accountable Care Partnership. Governors also entered into dialogue with Non-Executive Directors at the Council meeting on 15 February 2018 regarding the nature of accountability and assurance and key components of the both the governor and non-executive director roles.

Governor Questions

A number of Governor questions have been submitted and responses compiled.

3 Next Steps

Membership numbers will continue to be monitored with activities planned later in the year.

Governors will continue to be asked to submit questions following board meetings.

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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