

Council of Governors: Summary Sheet

Title of Paper:

Presented By:

Action Required:	For Information	<input checked="" type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
	For Feedback	<input checked="" type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	<input type="checkbox"/>
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	<input type="checkbox"/>
Determining the remuneration of the Chair and non-executive directors	<input type="checkbox"/>
Appointing or removing the trust's auditor	<input type="checkbox"/>
Approving or not the appointment of the trust's chief executive	<input type="checkbox"/>
Receiving the annual report and accounts and auditor's report	<input type="checkbox"/>
Representing the interests of members and the public	<input checked="" type="checkbox"/>
Approving or not increases to non-NHS income of more than 5% of total income	<input type="checkbox"/>
Approving or not acquisitions, mergers, separations and dissolutions	<input type="checkbox"/>
Jointly approving changes to the trust's constitution with the Board	<input type="checkbox"/>
Expressing a view on the Trust's forward plans	<input type="checkbox"/>
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	<input type="checkbox"/>
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.	<input checked="" type="checkbox"/>
Monitoring the Trust's performance against its targets and strategic aims	<input type="checkbox"/>

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:

Designation of Author:

Date:

Report to the Council of Governors	
(please tick if appropriate) For Information only	✓
(please tick if appropriate) For Action	
From:	Sue Roe
Governor Constituency:	Carer
Feedback from:	Various Meetings
<p>Details:</p> <p>Sheffield Parent Carer Forum (SPCF) The Christmas film was well attended on the 9th December, funding is in place for next Christmas. Sub group meetings on Transport especially Post 16 students who have difficulty with travel on public transport. Still problems with Education and Health plans (EHCP) taking a long time to complete wrong information in plans and when reviews take place it appears some plans were not signed off, or as in Post 16 no reviews have taken place this is an ongoing problem.</p> <p>Families Lobbying and Advising Sheffield (FLASH) At the moment no response from Sheffield City Council re the letter from Clive Betts. Still confusion regarding the sectors for families wanting to contact a social worker. Two carers looking into quality assurance of care providers, they have done 3 or 4 with more coming through. Communication with senior staff in social care within SCC is non-existent. Review of adult social care was due to take place in January but has been put back to March.</p> <p>Patient Participation Group (PPG) for Beighton/Sothall The last meeting was in early December, unfortunately we didn't receive the email until 2 days after the meeting. The next meeting is on the 7th February.</p> <p>Bents Green School for children/young people with autism and associated problems FOBG the fund raising group, three events took place in December which raised around £500. There is still some raffle money to come in from school. This year we are planning to ensure each young person with our school community receives a treat for Easter. Fashion show for early July and Fun Day and possibly a car boot sale. The meeting scheduled for January had to be cancelled due to the weather. The next meeting is on 14th February.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
Timescale for action:	n/a
Signed: Sue Roe.....	Date: 2 February 2018

Report to the Council of Governors	
(please tick if appropriate) For Information only	✓
(please tick if appropriate) For Action	
From:	Terry Proudfoot
Governor Constituency:	Service User
Feedback from:	Meeting with Michelle Fearon re CMHT reconfiguration
<p>Details:</p> <p>I asked Michelle how many service users will face a change of care co-ordinator. She explained that as the reconfiguration is being implemented gradually, they have so far worked through the Early Intervention Team and are currently working on the Recovery Team so don't have all the figures available yet, but that governors can see these once they are complete. She said that some people would be moving from having a care co-ordinator to a 'case management' approach, and some people would be transitioning care co-ordinator because that staff member was moving to another area of the Trust. However, if someone's care co-ordinator is not moving they will keep the same care co-ordinator. She said that the same principles are being used for those who are under the SORT team currently, and that the level of care people need (both those currently under SORT and the CMHTS) will be looked at, and what they receive will be based on that, including weekend care if they need it. There will be a Single Point of Access (SPA) 24/7 for contact with any service users in the community who need it.</p> <p>When I asked about risk assessment, I was told that risk management is an absolute priority, and that even if staff are moving to another area of the Trust, provision has been made for service users to keep their current care co-ordinator until a transition to their new care co-ordinator/care arrangement has been safely done.</p> <p>When I asked about any changes to the caseload of care co-ordinators, Michelle said that the caseload was used a marker for workload, but it was also about time management. The plan is that staff will work a rota system, so that someone will always be available during working hours to see someone in crisis, but it may not be the individual's care co-ordinator. However, the care co-ordinator will be informed. This means that planned visits do not have to be cancelled. I was told that, whilst disruptive in the short-term, these changes are expected to bring benefits in the longer-term and be an improvement.</p> <p>Obviously, I was limited by the time Michelle had available, and feel it would be beneficial for the governors collectively to have the opportunity to hear more from her and ask further questions.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
Timescale for action:	n/a
Signed: Terry Proudfoot	Date: 8/12/17

Report to the Council of Governors

(please tick if appropriate) For Information only	<input checked="" type="checkbox"/>
(please tick if appropriate) For Action	<input type="checkbox"/>

From:	Terry Proudfoot
Governor Constituency:	Service User
Feedback from:	HealthWatch VCF Form – Health & Wellbeing

Cllr Olivia Blake gave the first talk as the Council’s political lead on finance, regarding procurement and commissioning. She said the Council wanted to make procurement as ethical as possible, for example by procuring from services that pay a living wage, and were keen to spend money locally as much as possible. She spoke of wanting to involve people who use the services, and of projects that have social value.

In audience questions, points were raised regarding co-production, both with services users and the voluntary, community and faith (VCF) organisations themselves, and engagement needing to happen more. Cllr Blake agreed with this and said that she would try to disseminate co-production more widely.

Professor Mark Gamsu gave the second talk. He discussed the pressure and funding cuts in the voluntary sector, and said the NHS Sheffield Clinical Commissioning Group (CCG) data looks at the performance of the NHS, not the voluntary sector. He raised the concern that the focus going into the Accountable Care System (ACS)/Accountable Care Partnership (ACP) reduces the energy that can go into working on the city itself. The CCG is trying to get a more community-based focus for health services, and trying to keep people well for longer in communities so that they don’t need health services-prevention. However, the budget focuses on acute then elective care before community care, and the CCG is trying to change the balance. He said that knowledge in the VCF sector needs to be tapped, and we need a city-wide perspective.

The audience remarks included one that most of the ill-health in the UK is social, and that we need to develop an ageing-friendly policy as cities such as Manchester and Liverpool have done. Following this there were three small group discussions, each group coming up with a question for the panel.

I didn’t feel that I was able to contribute enormously, although I did give some input. However, I came away feeling that I had learnt a great deal and been given a different perspective, and with the feeling that the work done by the VCF community is sometimes undervalued, both organizationally and by the public more generally.

It served as a reminder of how much is done by many of these organisations that we, or certainly I, simply take for granted.

Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
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Timescale for action:	n/a
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Signed: Terry Proudfoot.....	Date: 8/12/17
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Report to the Council of Governors

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

From:	Toby Morgan
Governor Constituency:	Service User
Feedback from:	Emotional Wellbeing Service & SPA

Details:

I visited the above teams on 30-01-2018 that are both housed within Netherthorpe House. I note the excellence of the refurbishment work recently undertaken at the venue, which primarily has altered the initial reception area to now include a comfortable waiting area.

I note also that the public main entrance is now at the rear of the building where the car park is, I admit I like this as the main entrance is now directly wheelchair accessible!

During my visit I got to obtain some comments from staff who are happy for me presenting their comments to C.O.G

Comments are:

- Car parking is quite an issue for both service users and staff! Very often drivers find they have been blocked in!
- Assessments undertaken by Nurses and Social Workers following referrals to SPA has created quite waiting list.
- Poor air / ventilation and been informed by a staff member that female staff of a certain age who can feel hotter very easily find this somewhat burdensome as not all windows especially on main road said can be opened due traffic noise.
- Both great teams here, however it gets very crowded! How long is SPA to be at this location? Also will SPA relocate to the original plan of Longley Centre?

Overall I enjoyed the visit and have been invited to re-visit at a future date.

Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
Timescale for action:	n/a

Signed: Toby Morgan..... Date: 30 Jan 2018