

Council of Governors: Summary Sheet

Title of Paper: Feedback from Governor Activities

Presented By: Jayne Brown OBE, Trust chair

Action Required:

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

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: Governors

Designation:

Date: November 2018

Report to the Council of Governors	
(please tick if appropriate) For Information only	
(please tick if appropriate) For Action	
From:	Adam Butcher
Governor Constituency:	Service User
Feedback from:	Partnership Boards
<p>Details:</p> <p><u>LD Partnership board</u></p> <p>I attend the Sheffield Learning Disabilities Partnership Board where we talk about the following information.</p> <ul style="list-style-type: none"> • stop over medication of people with LD from Steve Freeman, Sheffield CCG. • there is a STOMP group with Anita Winter from the Sheffield Health and Social Care was on a group. • there was a talk about transforming care for people with LD • 45 people with LD in hospital beds across Sheffield, Rotherham, Doncaster and North Lincolnshire. The Government says it should not be more that 10-15 across the area. <p>I will send I note out for members of the council of governors when I can get more information about Sheffield.</p> <p><u>SASP Board</u></p> <p>The Board in September was an update on the LeDeR Programme and the annual report. We had a talk about the Safe in Sheffield project. And one of the last items was about the team up programme which is a making sure people with disabilities can have somewhere to go if it is getting too noisy for their disability.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: A Butcher Date: 03/10/2018	

Report to the Council of Governors	
(please tick if appropriate) For Information only	✓
(please tick if appropriate) For Action	
From:	Billie Critchlow
Governor Constituency:	Carer
Feedback from:	Compassion Conference 11/09/2018
<p>Details:</p> <p>This was a superb event which used the power of the personal experiences of a range of service users, staff and family members to highlight both the excellent compassionate care that people can receive from this Trust, as well as those areas where the Trust has fallen short of this standard.</p> <p>It was brilliant to see several governors attending and learning from what they heard. Our conversations during the breaks proved how stimulating we found what we heard. Of all the opinions I heard expressed, the most frequent was "I hope the Trust is listening".</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Billie Critchlow Date: 5 October 2018	

Report to the Council of Governors	
(please tick if appropriate) For Information only	
(please tick if appropriate) For Action	
From:	Billie Critchlow
Governor Constituency:	Carer
Feedback from:	Poet-Tree event. 10.10.2018
<p>Details:</p> <p>The Poet-Tree event was organised by Debjani Chatterjee as part of the Trust's Annual Arts Festival. Poets and writers, many of them service users, staff and other friends and supporters, read a range of poems loosely gathered around this year's theme of Pride. It was heartening to see and hear the creative and imaginative voices from within and around the Trust. It was particularly good to hear poets from Rotherham Flourish at the event.</p> <p>Everyone left the event, at the Virgin Money Lounge who kindly provided the performance space and refreshments, feeling enlightened and inspired.</p> <p>I strongly urge governors to look out for next year's arts festival events, and the Poet-Tree event in particular.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
Timescale for action:	n/a
Signed: Billie Critchlow Date: 15 November 2018	

Report to the Council of Governors	
(please tick if appropriate) For Information only	
(please tick if appropriate) For Action	
From:	Billie Critchlow
Governor Constituency:	Carer
Feedback from:	Adult Carers' & Young Carers' Action Plan Review 1.1.2018
<p>Details:</p> <p>The Adult Carers' & Young Carers' Action Plan Review took place at The Circle on 1 November 2018 and was hosted by Emma Dickinson, Commissioning Manager from Sheffield City Council.</p> <p>The event was held to update interested parties and stakeholders on the progress made since the launch of the citywide carers' plan earlier this year. Progress had been made in many areas but the thorny problem of carer identification still remains.</p> <p>The presentation by Sheffield Young Carers, however, showed what a dynamic approach to work with carers can achieve, with members of this group having been to Downing Street to present their ideas to Theresa May alongside many other empowering and supportive activities.</p> <p>A presentation from the Carers Lead at Sheffield Teaching Hospitals showed that the Trust faced many similar problems to those faced by SHSCFT with regard to carer identification and meeting carers' needs.</p> <p>Two governors and two staff members from SHSCFT were present but there was no official Trust representation at the event.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Billie Critchlow Date: 15 November 2018	

Report to the Council of Governors	
(please tick if appropriate) For Information only	✓
(please tick if appropriate) For Action	
From:	Billie Critchlow
Governor Constituency:	Carer
Feedback from:	Quality Improvement Forum - Carers 19/09/2018
<p>Details:</p> <p>Scott Weich presented a paper reflecting the findings of an audit into Carer Identification and Assessment of Needs in Two Community Mental Health Teams. With reference to this Trust's 2016 Carers Strategy, the audit noted that it was unaware of any agreed standard for carer identification and assessment of carer's needs across the CMHTs. A large percentage of service users had nothing recorded about whether or not they had a carer in the North CMHT. The findings of the audit showed that 62.4% of patients under the care of the North Recovery Team are likely to have a carer rather than the 29.9% currently identified. Of these a very low number had had carers' assessments offered and even fewer had had these assessments completed. The recommendations of the audit were chiefly that community mental health teams should aim to improve on carer identification; once carers are identified, the teams perform well at offering assessments. Also that changes in service users' circumstances should be reflected in Insight data, which is not always the case.</p> <p>I presented outlines of two new initiatives to support carers and to improve the Trust's response to its Carers Strategy and to address some of the issues raised in Prof Weich's report:</p> <ol style="list-style-type: none"> 1. A project to introduce Carer Awareness training to be available to all Trust staff, with an aim of having at least 2 Carer Champions in each team and department. This training will run several times a year. One purpose will be to share and build upon the good practice that exists in some areas. 2. We plan to offer Recovery Education Workshop Courses to the families and close friends of people who experience psychosis. These courses will be held both in the evenings and the daytime to reflect carers' needs. <p>Both courses will be fully co-produced and include the first hand experiences of carers and service users.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Billie Critchlow	Date: 5 October 2018

Report to the Council of Governors	
(please tick if appropriate) For Information only	y
(please tick if appropriate) For Action	y
From:	Maggie Young
Governor Constituency:	Staff - Allied Health Professionals
Feedback from:	Acute Care Reconfiguration Phase II - Visit to Longley Centre
<p>Details:</p> <p>I visited the new planned Acute Unit at the Longley Centre and was very impressed with the plans for the new Unit. I was also pleased to see that areas for Occupational Therapy activity were part of the planning process.</p> <p>I felt privileged to have a visit as the plans for the new unit are much more real having seen around the building with Geoff Rawlings.</p>	
Action to be taken:	I would welcome regular feedback about progress with the new development
Timescale for action:	Ongoing
Signed: Maggie Young..... Date: 2 nd October 2018	

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:	Undergraduates Medical Education Showcase
<p>As part of my fairly new volunteering role within the Trust's Medical Education Department I had the amazing opportunity if attending the above event!</p> <p>The event was a chance to explain how Sheffield Health And Social Care works with both Universities here in Sheffield in regards to providing and supporting medical education for medical students who come to us on placements as part of their training. The medical education department supports the students around clinical case studies to which the students are required to meet specific learning outcomes.</p> <p>Similarly we are doing the same for Physician Associates who come to us on placements too, and I am pleased to say that shortly we will have some Physician Associates starting in substantive posts within Acute Admissions (so this means we are walking the walk, not just talking the talk). Thumbs up!</p> <p>Soon too we will have a cohort of Nursing Associate students joining us on placements.</p> <p>I would be happy to talk about Medical Education as a presentation sometime if that would be helpful as it is something I am passionate about.</p>	
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: 12th November 2018