

Council of Governors Meeting 7th October 2014 Summary Report

Council of Governors
7th October 2014
Item 11a

TITLE OF PAPER	Feedback from Governors
TO BE PRESENTED BY	Professor Alan Walker, Chair
ACTION REQUIRED	None, for information

OUTCOME	Governors will be made aware of what governors are involved with and how they are representing the Council
TIMETABLE FOR DECISION	n/a
LINKS TO OTHER KEY REPORTS / DECISIONS	n/a
LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC	<p>Constitution and Council of Governor Standing orders – requirement for governors to represent members</p> <p>HSE ■ MH Act ■ Equality ■</p> <p>NHS Constitution: Staff Rights ■ Patients' Rights ■ Public's Rights ■ Principles ■ Values ■</p>
IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT	n/a
CONSIDERATION OF LEGAL ISSUES	n/a

Author of Report	Sam Stoddart
Designation	Membership Manager
Date of Report	30 th September 2014



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:	Dorothy Cook
Governor Constituency:	Public South East
Feedback from:	Voluntary work in the third sector i.e. Sheffield Anglican Diocese.
<p>Details:</p> <p>This diocese has more than 200 churches and stretches west from Sheffield to Goole and from the southern edge of Barnsley to the South Yorkshire boundary. There are numerous voluntary groups and I am a member of two which concern mental health and dementia respectively.</p> <p>Broadly our aims are to raise awareness, discern needs, offer support and applaud work already being done in many parishes. We use the website as well as email to inform and offer training sessions, which are always available to members of other churches and anyone interested. We have drawn up a Dementia Action Plan registered with the Alzheimer’s Society and plan to resume the study days to raise awareness of mental health conditions in 2015 (Mental Health, Challenge or Opportunity).</p> <p>Further information 25 September 2014 AGM of Cathedral Archer Project www.sheffieldcathedral.org/archerproject</p> <p>This organization aims to reach out to the homeless and excluded people in Sheffield to help them to improve their quality of life. This year marks 25 years since it began in 1989 as a breakfast club. But in recent times (surprise, surprise) funding has become ever more difficult to obtain while the numbers requesting help are steadily increasing.</p> <p>Many clients have a mental health diagnosis, but others seek to blot out their misery by use of alcohol and/or street drugs, but all are offered help and even sought out when their absence is noted. Fund raising is varied: sleep-outs are well known and usually take place outside the Cathedral. Participants pray for a fine night and are glad to be able to return home to a proper bed after just one night. In recent years, city businesses have been invited to offer support by funding a week of breakfasts for one week out of the 52 they operate.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Dorothy Cook	Date: 28 September 2014

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:	Dorothy Cook
Governor Constituency:	Public South East
Feedback from:	Wellbeing Festival in Fargate 18 July 2014
<p>Details:</p> <p>This is an Annual Event (one of a select few which has not been axed), and I enjoy it each year. As governors we get a chance to talk to ordinary members of the public and chip away at the stigma around mental health. One young man sticks in my mind from this year: he was young, handsome, well dressed and easy to talk to. But as I listened he admitted to having had depression for many years and was struggling to overcome it in spite of help from his GP He had a recent referral to IAPT and I did my best to encourage him, while I signed him up. Before he left he thanked me for listening and that made me feel good too.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc Information only.
Timescale for action:	none
<p>Signed: Dorothy Cook</p> <p style="text-align: right;">Date: 25 September 2014</p>	

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:	Dorothy Cook
Governor Constituency:	Public South East
Feedback from:	Crisis House governance meeting at Fulwood 15 September 2014
<p>Details:</p> <p>There should have been meetings held in May and July, but they were both cancelled at the last minute by Rethink owing to staff shortages.</p> <p>At the September meeting we received the Annual Report to July 2014 and the recent Quarterly report. Copies of these are available if required. Other items on the agenda included:</p> <ul style="list-style-type: none"> a] Referral Pathway, b] Helpline, c] Feedback and d] Service Focus Group. <p>Please ask if you would like more details. The discussions are always honest and cooperatively decided upon, in order to improve the service. The call line is very well used and we learned at this meeting that there are plans to make the calls less costly to mobile users when the current contract expires.</p>	
Action to be taken:	<p>Please state what is required of governors, ie provide feedback etc. Rethink will supply more cards to raise awareness of the crisis line number. If there are none available in your surgery or library, please ask, it can be arranged.</p> <p>Please let us do all we can to prevent suicide in Sheffield.</p>
Timescale for action:	none
<p>Signed: Dorothy Cook Date: 25 September 2014</p>	

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:	Dorothy Cook
Governor Constituency:	Public South East
Feedback from:	Exploration into establishing a Recovery College in Sheffield continued 30 July 2014.
<p>Details:</p> <p>At July's meeting held at Fulwood discussion centered around the fact that it is envisaged the courses or sessions will be available for anyone to attend, including SHSC employees, service users, carers and anyone who is interested in what is on offer. Similarly the presenters/ tutors will be drawn from the same group of people.</p> <p>Ideally the college should be located in fully accessible and non-clinical premises, but the only building which is available at this time is Howard Road and it was agreed the next meeting to be held 25 September will be at Howard Road in order for the team members to assess its possible use (sadly I was not able to attend this occasion).</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc Information only.
Timescale for action:	none
<p>Signed: Dorothy Cook</p> <p style="text-align: right;">Date: 26 September 2014</p>	

Report to the Council of Governors	
(please tick if appropriate) For Information only	✓
(please tick if appropriate) For Action	
From:	Jules Jones
Governor Constituency:	Public South East
Feedback from:	Various meetings
<p>Details:</p> <ol style="list-style-type: none"> 1. I have attended Children Young People and Family Support Scrutiny Committee meetings (SCC) which have generated important questions for Board or Directors around issues of national importance: <ul style="list-style-type: none"> • Our protocols for maintaining confidentiality of service users medical records when we work with other agencies in the city as part of the national 'Troubled Families' initiative. • Identification and recognition of Young Carers in households of our service users. 2. I have attended Patient Participation Group (PPG) meetings for our Primary Care services. 3. Contributed to the SHSC presence at the Wellbeing Festival held on Fargate in July. 4. Attended AMM (Sep) and had a chance to chat with our safeguarding officer about how SHSC tackles issues of safeguarding children and vulnerable adults. 	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
<p>Signed: Jules Jones..... Date: 26th September 2014</p>	

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:	Tamsin Ryder
Governor Constituency:	Public South West
Feedback from:	Membership engagement and recruitment
<p>Details:</p> <p>I participated in the membership engagement and recruitment event at the Hallamshire Hospital on 4th September along with fellow governors Afrah Alkeihli and Andrew South. Whilst this can be challenging, it's also a great opportunity to talk to the public and possible members about health services and allows us to fulfill one of our statutory duties. I would encourage all governors to participate in at least one membership event each year.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Tamsin Ryder Date: 26 September 2014	

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 Governor
Feedback from:	FLaSh Meeting with Interim Heads of Services for Care & Learning Disabilities
<p>The Families Lobbying and Advising Sheffield (FLaSh) group had a meeting with Moria Wilson, Interim Head of Care and Support Services and Jo Daykin-Goodall, Interim Head of Learning Disabilities on the 10th July at Norfolk Lodge. FLaSh had carried out a survey of family carers of adults with learning disabilities. A presentation was prepared with carers responses all of which were anonymous to protect carers. The presentation was put together by Dalia Magrill. Kate and myself as carers presented the findings at the meeting. The comments had a powerful impact as most of these families are now reaching crisis point.</p> <p>Moria and Jo said they would look into the survey and feed back on the 1st October at Norfolk Lodge. They then gave a presentation which was the reorganizing of the services at Love Street. The carers were not impressed by their presentation.</p> <p>Carers had also found out that for people who access water therapy they were looking to reduce this service and families would have to pay more from the DLA and Mobility component. This is being looked into.</p> <p>Sheffield Parent Care Forum On Wednesday 1st October I will be involved in delivering a training session to professionals on Communication and Working Together. We have another one in January 2015 and a conference in March 2015. In December 2014 we are hiring the Showroom Cinema for around 200 families with children who have learning disabilities for a Christmas Film.</p> <p>Friday 17th October together with another parent we will be delivering a talk on living with children/ young people who have neurodisabilities at the Ryegate Centre to Doctors on the Neurodisability MSc course.</p>	
Action to be taken:	For Information
Timescale for action:	n/a
Signed: Sue Roe	Date: 28, September 2014