

BOARD OF DIRECTORS MEETING (Open)

Date: 11 October 2017

Item Ref: 10

TITLE OF PAPER	Governor's and Membership Update for September 2017
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	October 2017



SUMMARY REPORT

Report to: BOARD OF DIRECTORS MEETING

Date: 11 October 2017

Subject: Governor's and Membership Update

Presented by: Jayne Brown, Chair

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 stands at 12,537 as of the end of September 2017.

Annual Members Meeting

The Trust held its Annual Members' Meeting on 26 September 2017 at Sheffield United Football Ground. Over 100 people attended including staff, Foundation Trust members and the public to view a variety of stalls which showcased innovation and quality improvement taking place within many services in the exhibition hall.

The Chair presented the Trust's annual report for 2016/17. The Chief Executive and Executive Medical Director, along with Executive Director of Finance all spoke to elements of the report, highlighting both achievements and challenges throughout the year and in the coming years. In addition the Trust's Auditors presented their positive report on the Trust's accounts and finally the Lead Governor, Jules Jones presented the governor's achievements during 2016/17.

A number of questions were submitted from the floor covering topics including the CMHT reconfiguration and support for homeless people.

Governor Activities

Governors continue to engage with a variety of networks across the city. A detailed report of their activities is available in the Council of Governor papers. However, additionally a number of governors attended Sheffield CCG's Annual General Meeting in order to learn about CCG performance and intentions.

Governor Questions

Two questions had been submitted to the September Board, both of which had received a response.

- The balance of Consultant Psychiatrists in the Trust. A BBC news article reported Yorkshire and Humber were experiencing a shortage of psychiatrists.
- The Work and Health Unit - Health Led employment trial, Individual Placement and Support (IPS) presented to the Board in September. Clarity was sought on the definition of co-production and how the Trust would engage with partners to ensure this is achieved..

One question submitted in August had received a response.

- The processes the Trust undertake in relation to the consultation of service redesign and transformation, including the involvement and engagement with service users, carers and families.

3 Next Steps

Full details of the Annual Members' Meeting, along with minutes and a copy of the presentation will be made available on the Trust's website.

Responses to governor questions will be included in a paper to the next Council of Governors on 19 October 2017.

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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