

## 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) <b>For Information only</b>	
(please tick if appropriate) <b>For Action</b>	
From:	Jonny Sibbring
Governor Constituency:	IAPT and Psychology Services
Feedback from:	PSYCHOLOGICAL THERAPIES GOVERNANCE COMMITTEE Meeting 27 <sup>th</sup> September 2017
<p><b>Details:</b></p> <p>I attended a PTGC meeting for the first time on 27<sup>th</sup> September. The committee is already well represented by very knowledgeable Service User and Carer Governors, and I was very pleased to be able to be present as a Staff Governor. I found this meeting very useful. I felt that by being part of the meeting I was able to learn more about the important work that is being done by the Trusts various Psychological Services. Coming primarily from an IAPT background, going forward it will be very important for me to engage with psychologists throughout the Trust as I endeavour to act as a representative of our professions.</p> <p>I hope that I was able to make a few positive contributions to the meeting and I will look forward to making further contributions in future meetings as I settle into my role as a Staff Governor.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc <b>FOR INFORMATION</b>
Timescale for action:	N/A
Signed: Jonny Sibbring ..... Date: 09/10/17 .....	

Report to the Council of Governors	
(please tick if appropriate) <b>For Information only</b>	
(please tick if appropriate) <b>For Action</b>	
<b>From:</b>	Sue Roe
<b>Governor Constituency:</b>	Carer
<b>Feedback from:</b>	Various Meetings
<p><b>Sheffield Parent Carer Forum (SPCF)</b>            The August fun Day was a great success. Children loved the Fire and the Police vehicles with the lights and sirens. The sub group is still working on health, transport and education. Conference on 19<sup>th</sup> November is on Family Wellbeing, 10.00am to 3.pm at St. Mary's Bramall Lane.</p> <p><b>Families Lobbying and Advising Sheffield (FLASh)</b>            The group has been looking at various issues. There are still problems with budgets and reviews and social workers re-arranged 4<sup>th</sup> September causing chaos. Now families are having to deal with staff who don't understand learning disabilities, and some families are now reaching crisis point. Next meeting November 2017.</p> <p><b>Patient Participation Group. (PPG Sothall)</b>            Looking at telephone triage system which patients are slowly getting used to. A new G.P. joined the practice which has salaried GP's. New practice Nurses are doing various training courses. There is a Nurse Practitioner.</p> <p><b>PPG/CCG</b>            Meeting coming up on the 12<sup>th</sup> October. Their Annual Public Meeting on the 28<sup>th</sup> September seemed to raise more questions than answers.</p> <p>I am attending a meeting on the 20<sup>th</sup> October regarding Learning Disabilities Mortality Review at St. Mary's Bramall Lane. 11.45 to 2.30pm.</p> <p><b>SHSC Annual Members' Meeting on 26<sup>th</sup> September</b>            I enjoyed the day and spoke to many of the stall holders that attended.</p> <p><b>CoG/BoD Development Session on 6<sup>th</sup> October</b>            This was a very interesting meeting with a follow up taking place in February 2018.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc – for information
Timescale for action:	N/A
Signed: Sue Roe.....	Date: 7.10.17

Report to the Council of Governors	
(please tick if appropriate) <b>For Information only</b>	
(please tick if appropriate) <b>For Action</b>	
From:	Terry Proudfoot
Governor Constituency:	Service User
Feedback from:	Quality Improvement Event July 2017
<p>Details:</p> <p>After the welcome, there were a selection of tables from different departments explaining how they had used microsystems, problems they may have experienced and benefits and improvement they had gained.</p> <p>I attended the Community Recovery Team, Maple Ward and Mandatory Training tables. Maple Ward had, as a result of using the microsystem approach, modified their admissions procedure so that they gathered the information about the service user admitted over 72 hours, and service users only got asked for their information once rather than having to keep telling their story, which is excellent. Mandatory Training had improved staff knowledge over which courses people needed to be booked on, and said that staff enjoyed their jobs more, which is again excellent. Overall, the experience of microsystems seems to be universally positive.</p> <p>We then had a talk from Ruby Smith which was fantastic. It brilliantly challenged some of the common excuses/fears put forward by staff against co-production. Then we listened to an improvement panel who had submitted questions from attendees to answer, and were able to question them on their answers. The panel included staff, service users and families and some excellent answers were given.</p> <p>There was a talk from Professor Steve Haake from Sheffield Hallam University explaining how they had used relatively inexpensive technology to help Olympic athletes and cyclists achieve peak performance and explaining what the Advanced Wellbeing Research Centre will look like. Following this there were breakout sessions which unfortunately I missed. Overall, worth attending.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc FOR INFO
Timescale for action:	N/A
Signed: Terry Proudfoot .....	Date: 7 July 2017

Report to the Council of Governors	
(please tick if appropriate) <b>For Information only</b>	
(please tick if appropriate) <b>For Action</b>	
From:	Terry Proudfoot
Governor Constituency:	Service User
Feedback from:	HealthWatch VCF Forum 14/9/17: Accountable Care Organisations – what are they all about?
<p>Details:</p> <p>My understanding is that there are going to be two Accountable Care Organisations (ACOs) in the region – one for Sheffield, and one for South Yorkshire and some of north Derbyshire. There will be no HealthWatch involvement for Sheffield. Members of the ACOs are Local Authority Councillors and Chief Executives of NHS Trusts; the Chair is often a CCG representative. Currently they are accountable care systems (ACS) rather than ACOs.</p> <p>An ACS is a group (the Board) agreeing to work together more collaboratively than in the past (if not collaborating they are still STPs). They have no organisational structure, and nobody has any authority. Currently decisions about change have to be made with commissioners and providers, and it will be at least 18 months before ACSs get to the point of anything happening.</p> <p>The plan is recruit 6-8 members of the public for a Citizen’s Forum which will feed back to the Board (at least in South Yorkshire &amp; Bassetlaw).</p> <p>There were 2 speakers: Andy Payne from HealthWatch England and Smon Duffy from the Centre for Welfare Reform. Following this, we were split into four groups, each of which came up with one question about ACOs for the panel. We ended with open questions to the panel.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	n/a
Signed: Terry Proudfoot .....	Date: 2 <sup>nd</sup> October 2017