

## BOARD OF DIRECTORS MEETING (Open)

Date: 13 December 2017

Item Ref: 11

<b>TITLE OF PAPER</b>	<b>Governor's and Membership Update for November 2017</b>
<b>TO BE PRESENTED BY</b>	Jayne Brown, Chair
<b>ACTION REQUIRED</b>	Board is asked to receive and note the report for information.
<b>OUTCOME</b>	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.
<b>TIMETABLE FOR DECISION</b>	n/a
<b>LINKS TO OTHER KEY REPORTS / DECISIONS</b>	n/a
<b>LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES</b>	SHSC Membership Strategy NHS Foundation Trust Code of Governance NHS Constitution SHSC Constitution BAF No: A103, A401ii
<b>IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT</b>	n/a
<b>CONSIDERATION OF LEGAL ISSUES</b>	n/a

<b>Author of Report</b>	Samantha Stoddart
<b>Designation</b>	Deputy Board Secretary
<b>Date of Report</b>	1 <sup>st</sup> December 2017



## SUMMARY REPORT

---

**Report to:** BOARD OF DIRECTORS MEETING

**Date:** 13<sup>th</sup> November 2017

**Subject:** Governor and Membership Update

**Presented by:** Margaret Saunders, Director of Corporate Governance (Board Secretary)

**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 numbers stand at 12,527 at the end of November 2017. No membership activities have taken place.

#### **Governor Activities**

A number of newly elected/appointed governors attended a bespoke training programme delivered by NHS Providers and hosted by SHSC. Governors from both Sheffield Teaching Hospitals and Sheffield Children's NHS Trust also attended providing an opportunity for networking and learning from each other.

#### **Governor Questions**

No questions have been submitted.

### **3 Next Steps**

Governors will be asked to submit questions following this board meeting and activities will be monitored.

### **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**

Margaret Saunders, Director of Corporate Governance (Board Secretary)

Direct Line: 0114 305 0727

Mobile: 07980 918 506

Switchboard: 0114 271 6310

Email: [Margaret.Saunders@shsc.nhs.uk](mailto:Margaret.Saunders@shsc.nhs.uk)