

BOARD OF DIRECTORS MEETING (Open)

Date: 14 February 2018

Item Ref: 14

TITLE OF PAPER	Governor's and Membership Update for January 2018
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	January 2018



SUMMARY REPORT

Report to: BOARD OF DIRECTORS MEETING

Date: 14th February 2018

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 12,542 at the end of January 2018. No membership activities have taken place in December or January.

Governor Elections

Preparation for 2018 elections is now underway. There are 12 seats available, 9 of which cover existing vacancies and 3 of which are for terms of office ending on 30 June 2018.

The seats are as follows:

Public North East	1
Public South West	1
Public Rest of England	1
Service User	4
Carer	2
Staff: Central Support	1
Staff: Medical & Clinical	1
Staff: Social Work	1

Elections will begin after the Easter holiday period.

Governor Questions

Two questions have been submitted for the February Board both of which have been answered. Follow up to one of the questions will be picked up at the next Council of Governors meeting on 15 February 2018.

3 Next Steps

Membership numbers will continued to be monitored.

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