

BOARD OF DIRECTORS MEETING (Open)

Date: 11 April 2018

Item Ref:

12

TITLE OF PAPER	Governor's and Membership Update for March 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
BAF OBJECTIVE No AND TITLE	Strategic Aim: A1 Quality & Safety Strategic Objective: A1 03 Provide positive experience and outcomes for service users BAF Risk Number: A103 BAF Risk Description: Failure to comprehensively capture the experience of our service users and take appropriate action.
LINKS TO OTHER KEY REPORTS / DECISIONS	N/A
LINKS TO OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	SHSC Membership Strategy NHS Constitution SHSC Constitution NHS Foundation Trust Code of Governance
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	28 March 2018

SUMMARY REPORT

Report to: Board of Directors Meeting

Date: 11th April 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 12,547 at the end of March 2018. No membership activities have taken place in March.

Governor Activities

A dialogue has taken place with governors regarding the Trust's operational priorities for 2018/19 and their feedback has been sought. These will be considered and incorporated into the finalised priorities.

Governor Questions

Questions have been submitted in February and March as follows:

Name	Constituency	Status
Liz Donaghy	Public Governor	Complete
Billy Critchlow	Carer Governor	Deemed FOI request
Adam Butcher	Service User Governor	Complete
Terry Proudfoot	Service User Governor	Complete
Maggie Young	Staff (AHP) Governor	Complete
Toby Morgan	Service User Governor	Complete
Terry Proudfoot	follow up to question for February Board	Complete

3 Next Steps

Membership numbers will continue 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

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