

BOARD OF DIRECTORS MEETING (Open)

Date: 9 May 2018

Item Ref: 16

TITLE OF PAPER	Governor's and Membership Update for April 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
STRATEGIC AIM STRATEGIC OBJECTIVE	A1 Quality & Safety A1 03 Provide positive experience and outcomes for service Users
BAF RISK NUMBER BAF DESCRIPTION	A103 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	1 May 2018



SUMMARY REPORT

Report to: Board of Directors Meeting

Date: 9 May 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 12,457 at the end of April 2018. A data cleaning process continues to ensure the remaining membership data is live. Membership activities are currently being planned for summer 2018.

The breakdown of membership as at 30 April 2018 is as follows:

Service User Members:	993
Carer Members:	639
Young Service User/Carer Members:	102
Public North East:	2478
Public North West:	2244
Public South East:	2524
Public South West:	2939
Public Rest of England:	537

Governor Activities

Governors approved in principle the outline business case for the Acute Care Reconfiguration during April, as well as acknowledging the appointment of the Interim Senior Independent Director.

Governor Questions

No governor questions remain outstanding.

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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