

BOARD OF DIRECTORS MEETING (Open)

Date: 11 July 2018

Item Ref:

16i

TITLE OF PAPER	Governor's and Membership Update for June 2018
TO BE PRESENTED BY	Jayne Brown OBE, 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
STRATEGIC AIM STRATEGIC OBJECTIVE BAF RISK NUMBER & DESCRIPTION	Strategic Aim: A1 Quality & Safety Strategic Objective: A101 Effective quality assurance and improvement will underpin all we do BAF Risk Number: A101ii BAF Risk Description: Inability to provide assurance regarding improvement in the quality of patient care
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	SHSC Membership Strategy NHS Constitution SHSC Constitution NHS Foundation Trust Code of Governance
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	n/a
CONSIDERATION OF LEGAL ISSUES	n/a

Author of Report	Sam Stoddart
Designation	Deputy Board Secretary
Date of Report	July 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 11 July 2018

Subject: Governor and Membership Update

Author: Sam 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

Governor Update

The Trust welcomed two new appointed governors to the Council: Ann Le Sage representing Sheffield Carer's Centre and Fay Colphon representing SACMHA Health & Social Care.

In addition, eight new governors will commence on 1st July 2018. They are:

Lee Coxon, Service User
 Nick Hall, Service User
 Toby Morgan, Service User
 Kate Steele, Service User
 Ellie Wildbore, Service User
 Angela Barney, Public South West
 Dr Nusrat Mir, Medical & Clinical Staff
 Dr Liz Carthy, Psychology Staff
 Joanna Bartlett, Social Work Staff

New governors were welcomed by the Trust Chair at a local induction which took place on 28th June 2018.

Membership

Membership numbers stand at 12,429 at the end of June 2018. A data cleaning process continues to ensure that membership data is live.

No membership activities have taken place in May or June 2018.

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

Service User Members:	994
Carer Members:	639
Young Service User/Carer Members:	103
Public North East:	2477
Public North West:	2243
Public South East:	2523
Public South West:	2912
Public Rest of England:	537

Governor Questions

Four questions have been received and all have been responded to.

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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