

## Council of Governors: Summary Sheet

**Title of Paper:** Feedback from Governor Activities

**Presented By:** Jayne Brown OBE, Trust chair

**Action Required:**

<b>For Information</b>	<input checked="" type="checkbox"/>	<b>For Ratification</b>	<input type="checkbox"/>	<b>For a decision</b>	<input type="checkbox"/>
<b>For Feedback</b>	<input type="checkbox"/>	<b>Vote required</b>	<input type="checkbox"/>	<b>For Receipt</b>	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the Trust's auditor	
Approving or not the appointment of the Trust's chief executive	
Receiving the annual report and accounts and Auditor's report	
Representing the interests of members and the public	X
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not significant transactions including acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the Trust's constitution with the Board	
Expressing a view on the Trust's operational (forward) plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution	X
Monitoring the Trust's performance against its targets and strategic aims	

### How does this item support the functioning of the Council of Governors?

Governors attend a number of events and sit on various committees in order to better understand the NHS landscape and to ensure that their and their members' views are heard. In addition, their involvement allows them to better understand the business of the Trust so that they can be confident that it is operating within its terms of authorisation and constitution, and in the best interests of the people it serves.

**Author of Report:** Governors

**Designation:**

**Date:** July 2018

<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Adam Butcher
Governor Constituency:	Service User
Feedback from:	Customer Forum, Adult Safeguarding
<p>Details:</p> <p>We have just had a meeting of the SASP Customer Forum to talk about the following items:</p> <p>Royal Mencap Society Report – Treat me Well is looking at ways to make sure we have the right care for people with a Learning Disability working with us as members of the Health Community.</p> <p>We will also look at the hospital passport which is for people with LD and other health problems. The work is not yet started.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc
Timescale for action:	
Signed: A Butcher ..... Date: 3-Jul-18 .....	

<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Adam Butcher
Governor Constituency:	Service User
Feedback from:	SASP Annual Report 18-19
<p>Details:</p> <p>As the chair of the Sheffield Adult Safeguarding Customer Forum we have been tasked to work on the Sheffield Adult Safeguarding Partnership Annual Report for 2018-19. The end report will be on DVD, not a written report.</p> <p>We have had a couple of meetings for the annual report and have started to talk to customers about the involvement in safeguarding.</p> <p>I will make sure that the council of governors is keep up to date.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc
Timescale for action:	n/a
Signed: A Butcher ..... Date: 3-Jul-18 .....	

# Report to the Council of Governors

(please tick if appropriate) <b>For Information only</b>	✓
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(please tick if appropriate) <b>For Action</b>	
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From:	Jules Jones
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Governor Constituency:	Public SE/Lead
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Feedback from:	NHS70 celebration at Sheffield Cathedral 5/7/18
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Details:

NHS70 event in Sheffield Cathedral. A service to mark and celebrate 70 years of the NHS.

Speakers from many of the NHS Trusts/FTs and NHS organisations of South Yorkshire were present, including SHSC. The ‘Act of Commitment’ was led by Claire Jepson from SHSC. We heard the positive experiences of a Patient who was gradually recovering some movement following pioneering ‘immune system rebooting’ treatment at STH.

The highlight of the service for me was the superb sermon by the Right Reverend Dr Tim Ellis, which was both humble and relevant to all including those of no faith and those of different faiths in which he likened the NHS to being an embodiment of practical love. He ended with the thought that the mark of civility is when old men plant trees whose shade they are never likely to enjoy. This, he said, was the forward-looking agenda and ethos which was in play when Bevan argued for the NHS back in the 1940s, and against sizable opposition. This, according to Dr Ellis, is a worthy aim for all, when it comes to nurturing and protecting the NHS into the future. Couldn’t agree more.

Action to be taken:	None
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Timescale for action:	n/a
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Signed: J.Jones .....	Date: 14/07/18 .....
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<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Jules Jones
Governor Constituency:	Public SE/Lead
Feedback from:	'Pinknick' in the Peace Gardens 14/07/18
<p><b>Details:</b></p> <p>I attended the LBGTQ+ 'Pinknick' event in Sheffield Peace Gardens. 'Pinknick' is a family friendly mix of stalls and stage performers. I like the uplifting performances from people who sung about being true to yourself and leaving the haters to their hating. I liked the fun and cheery atmosphere, where children were having fun and playing.</p> <p>I spent some time talking to the 'trans-action' stall holders. We had a long and detailed conversation about some of the issues which had been experienced in accessing or being treated by the SHSC Gender identity service. Some of these issues were serious and I have passed on a report to the Kevan Taylor (CE, SHSC)</p>	
Action to be taken:	Detailed report sent to KT for consideration of the issues/action.
Timescale for action:	n/a
Signed: J.Jones ..... Date: 14/07/18 .....	

# Report to the Council of Governors

(please tick if appropriate) <b>For Information only</b>	✓
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(please tick if appropriate) <b>For Action</b>	
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From:	Jules Jones
Governor Constituency:	Public SE/Lead
Feedback from:	Mental Health Service Improvement Forum. Sheffield Town Hall. 15 <sup>th</sup> June 2018

**Details:**

There were three main items on the agenda:

- An update from the Carers centre from CEO Pauline Kimantas
- The Future mental health strategy for Sheffield
- Commissioning update for Mental Health in Sheffield.

Carers: Pauline discussed; 'What is a carer?' She gave information on how the Carers Centre can help carers in Sheffield. We had a discussion about who undertakes carers assessments in Sheffield now that Sheffield City Council has commissioned the Carers Centre to take on this role for the majority of carers.

*At this point it is important to note that there are two main exceptions to the above: (1) Where the obligation falls on SHSC to assess and provide support for Carers who is caring for a person with MH related needs (2) Carers who, under the 2014 Carers Act, are explicitly excluded from the right to a Carers assessment in their own right (mainly those who care for a person/s with disabilities who are aged under 18.)*

Relating to the SHSC obligation, we heard from a member of the Mental Health Service Improvement Forum (MHSIF) about the awful experiences they had when trying to get SHSC to assess their support needs as a carer – which included being told that they were a friend and not a carer. The person described the caring that they did and its frequency and all in the room agreed that this was certainly an unpaid carer. This issue is being taken up separately.

Mental Health Strategy in Sheffield: An update was provided on the Sheffield Mental Health strategy which is currently being produced. MHSIF have been involved in this.

Commissioning update for Sheffield: This included discussion of issues around 120 service users who had previously been cared for by SHSC – what had happened to them. (relates to ongoing 'capacity strains' within the City).

Action to be taken:	To note
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Timescale for action:	n/a
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Signed: J.Jones .....	Date: 15/7/18 .....
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<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Adam Rodgers
Governor Constituency:	Clinical Support Staff
Feedback from:	Healthy Minds Conference 23/4/18
<p>Details:</p> <p>I attended the first Healthy Minds Conference at Sheffield Hallam University. Healthy Minds is a new initiative which will implement mental health support in schools. A diverse range of speakers gave talks during the day which was a great opportunity to liaise with school staff and colleagues within CAMHS and Sheffield CCG.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc For information
Timescale for action:	
Signed: Adam Rodgers..... Date: 4/5/18 .....	

<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Adam Rodgers
Governor Constituency:	Clinical Support Staff
Feedback from:	Efficiency, Cost and Quality of Mental Healthcare Provision: focus group 26-4-18
<p>Details:</p> <p>I attended a focus group with SHSC colleagues held by the University of Sheffield, exploring views about 'quality' of provision and facilitators and barriers to this. The overall consensus reached was that the 'ideal' that most mental health professionals would like is personalised, service user-driven care, but this is often lost to boundaries posed by professional responsibilities and disparities that become apparent when trying to translate policy into practice.</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc for information
Timescale for action:	n/a
Signed: Adam Rodgers..... Date: 4/5/18 .....	

<b>Report to the Council of Governors</b>	
(please tick if appropriate) <b>For Information only</b>	✓
(please tick if appropriate) <b>For Action</b>	
From:	Dr Nusrat Mir
Governor Constituency:	Medical & Clinical
Feedback from:	28 <sup>th</sup> June 2018 – New Governor Local Induction
<p>Details:</p> <p>I attended the first induction meeting for new governors chaired by the Jayne Brown. It was informative and gave a good opportunity to ask questions and meet fellow governors for the first time. Overall, it was very positive. I thought it was long enough and allowed enough information to be presented.</p> <p>I look forward to future meetings!</p>	
Action to be taken:	Please state what is required of governors, ie provide feedback etc for information
Timescale for action:	n/a
Signed: Dr Nusrat Mir ..... Date: 2/7/18 .....	

# Report to the Council of Governors

(please tick if appropriate) **For Information only**

(please tick if appropriate) **For Action**

From:	Sue Roe
Governor Constituency:	Carer
Feedback from:	Various Meetings

**Sheffield Parent Care Forum (SPCF)**  
 I was unable to attend the meeting on 13<sup>th</sup> July; the group are to organize a meeting with Sheffield College to voice parents' concerns for young people with learning disabilities. Transitions is always on the agenda and the Education and Health Care Plans. Fun Day 3<sup>rd</sup> August at Hillsborough Arena, which the families enjoy.

**Families Lobbing and Advising Sheffield (FLASH)**  
 2<sup>nd</sup> July Looking at direct payments/personal budgets and reviews in which the budgets are cut leaving people with learning disabilities not able to attend day services and becoming reclusive and not being able to go anywhere. Appeals are ongoing.

**PPG/CCG**  
 Meeting 14<sup>th</sup> June, Up date on last meeting, Urgent Care Consultation 1) GP appointments may not be with own GP. 2) Changes to where people go for minor illness & injuries, 3) Emergency Eye Care at RHH. 4) Improve access to services. Eileen Hall – person centered care planning. Table centered discussions. Next meeting 13<sup>th</sup> September.

**Friends of Bents Green School (FOBG)**  
 Fashion Show 2<sup>nd</sup> July well attended despite the football, a member of the crew had his lap top so kept us up to date. We raised around £400 towards a gazebo for the young people so they can still go out side when it is raining. The end of term Fun Day is on the 20<sup>th</sup> July preparations are well underway.

**SHSC**  
 2<sup>nd</sup> July. Attended a meeting with other governors CQC - very interesting and informative. On the 5<sup>th</sup> visited the stall and looked around at the NHS 70 Years.

Action to be taken:	Please state what is required of governors, ie provide feedback etc n/a
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Timescale for action:	Information
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Signed: Sue Roe ..... Date: 14.07.2018 .....