

BOARD OF DIRECTORS MEETING (Open)

Date: 10 October 2018

Item Ref:

17

TITLE OF PAPER	Governor and Membership Update for September 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	October 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

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

Governors were invited to a site visit for the Acute Care Reconfiguration Phase II. Visits took place over two days on 4 and 5 September 2018 and were warmly welcomed by all who attended as governors were enabled to better understand the breadth and scope of the plans. In turn this will support governors in their understanding of the development and contribute to the decision making processes required in the statutory duty of approving significant transactions.

Membership

Membership numbers stand at 12,445 at the end of September 2018. Seven new members joined the Trust in September 2018; six public members and one carer member. As part of the continued data cleansing process, 81 members were de-registered.

The summer edition of Involve was circulated to all members during September 2018 in order to invite members to the Annual Members Meeting (AMM) and provide an update of news within the Trust.

Annual Members Meeting 2018

September is the key month in the membership calendar as the Trust presented its 2017/18 Annual Report to members and the public. The event enabled members to meet the Board and Council of Governors and direct questions to both.

Presentations were provided detailing trust performance, finances, quality and future plans from the Chief Executive, Executive Medical Director, Executive Director of Finance and the Trust's Auditor. In addition the Lead Governor presented an overview of governor activities during 2017/18.

A number of questions were received including Trust finances, waiting times, community hubs and Schwarz Rounds.

The first part of the event was a 'Market Place' where 30 services were presented and promoted new initiatives and developments taking place. Communication staff live tweeted from the event with the hashtag #SHSCAMM18 with 22 contributors, 69 tweets with a potential reach of 47,228.

The NHS70 video was launched at the AMM and a teaser trailer shared on social media on 26 September 2018. In less than 24 hours it reached over 3,000 people and was viewed over 1,300 times with 90 likes, 16 shares and 28 comments.

The full video was shared on social media over the weekend of 29-30 September 2018.

In total, over 150 people attended including staff, foundation trust members, the public and stakeholders the successful event.

Governor Questions

One question has been received and remains 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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