

BOARD OF DIRECTORS MEETING (Open)

Date: 14 November 2018

Item Ref:

16

TITLE OF PAPER	Governor and Membership Update for October 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	November 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 14 November 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

At the October 2018 meeting of the Council of Governors (CoG) detailed discussion took place regarding the outcome of the CQC Well-Led Inspection. Governors questioned the Board on the action to be taken in order to address the 'must dos' and sought assurance from the Non-Executive Directors that they will hold Executives to account for this.

Work commenced on a refresh of the Membership Engagement Strategy which will be shared with governors at a future CoG.

Membership

Membership numbers stand at 12,436 at the end of October 2018. Three members joined the Trust in September and 12 members were deleted as part of the continued data cleansing process.

From 30 October, an additional resource to support membership engagement became available. Making best use of this resource and working in partnership with colleagues at Sheffield Teaching Hospitals, the Trust is planning on holding a membership event in the form of a health talk in March 2019. Historically health talks have been a successful mechanism for both engaging current members as well as recruiting new members, and the Trust anticipates similar success going forward.

Governor Questions

Following publication of the CQC Well-Led Inspection, related questions were received from Jules Jones and Dr Nusrat Mir. These were answered during the Council of Governors meeting on 18th October 2018. A further question has been received and will be responded to within the given timescale.

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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