

BOARD OF DIRECTORS MEETING (Open)

Date: 12 December 2018

Item Ref:

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TITLE OF PAPER	Governor and Membership Update for November 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: BAF RISK DESCRIPTION:	Quality & Safety A101 Effective quality assurance and improvement will underpin all we do A101ii 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	December 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 12 December 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

A separate session was held for governors in November 2018, led by the Director of Strategy and Planning and the Head of Clinical Governance to begin the discussion with governors on the Trust's plans for 2019/20 and its quality objectives. The session was well attended and governors were able to identify priorities for operational objectives. In relation to quality objectives, it was agreed that work remains ongoing to achieve them and it will therefore be recommended to Board that they are carried over into 2019/20.

It was agreed to hold a further session in January 2019 after the objectives have been clearly defined in order to ensure governors' views are taken into consideration. Governors will also be asked to identify a local quality indicator to be audited in line with requirements.

Membership

Membership numbers stand at 12,436 at the end of November 2018. Work has begun with colleagues at Sheffield Teaching Hospitals to identify a topic and date for the next Health Talk for Members.

Governor Questions

No questions have been received from Governors in November 2018 and one question remains outstanding from October 2018.

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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