

BOARD OF DIRECTORS MEETING (Open)

Date: 10 April 2019

Item Ref:

13

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|---------------------------|---|
| TITLE OF PAPER | Governor and Membership Update for March 2019 |
| TO BE PRESENTED BY | Jayne Brown OBE, Chair |
| ACTION REQUIRED | Board is asked to receive and note the report for information |

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|--|---|
| 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 |

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|-------------------------|------------------------|
| Author of Report | Sam Stoddart |
| Designation | Deputy Board Secretary |
| Date of Report | April 2019 |

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

Each Council of Governors is required by the NHS Foundation Trust Code of Governance to review its effectiveness periodically. A small group of governors met in March to begin the process in this Trust. The group has looked at ways in which the views of all governors can be gathered in order to ascertain where pressure points may be and areas which require development and support to ensure the Council is as effective as it can be. This process will continue with reports being made to the next Council of Governor meeting on 25 April 2019 on progress to date.

Membership

Numbers stand at 12,443 at year end. A breakdown of membership data is provided below to enable the Board to evaluate the representative nature of its membership

Public South West - 2865 members

Public South East - 2554 members

Public North West - 2245 members

Public North East - 2494 members

Public Rest of England - 554 members

Deleted members from 1/3/18 to 31/3/19 – Total 308

Public – 271 members

Service User – 23 members

Carer – 13 members

Young Service User/Carer – 1 member

New members recruited from 1/3/18 to 31/3/19 – Total 200

Public – 186 members

Service User – 10 members

Carer – 4 members

Membership Ethnicity

| Ethnicity | % of Trust membership | Sheffield Census %* | Ethnicity | % of Trust membership | Sheffield Census %* |
|---------------------------------|-----------------------|---------------------|-----------------------------|-----------------------|---------------------|
| Asian Other | 1.2% | 1.0% | Mixed White/Asian | 0.3% | 0.6% |
| Asian/Asian British Bangladeshi | 0.8% | 0.6% | Mixed White/Black African | 0.2% | 0.2% |
| Asian/Asian British Indian | 0.8% | 1.1% | Mixed White/Black Caribbean | 0.5% | 1.0% |
| Asian/Asian British Pakistani | 3.3% | 4.0% | Mixed Other | 0.6% | 0.6% |
| Black Other | 0.5% | 0.5% | Somali | 0.9% | unknown |
| Black/Black British African | 2.0% | 2.1% | Vietnamese | 0.1% | unknown |
| Black/Black British Caribbean | 1.5% | 1.0% | White British | 83% | 81% |
| Chinese | 0.3% | 1.3% | White Irish | 0.9% | 0.5% |
| Yemeni | 0.2% | unknown | White Other | 1.6% | 2.4% |
| Other | 1% | 0.7% | | | |

*Based on 2011 census data

Governor Elections

Governor elections continue with close of nominations on 9th April 2019. Two workshops were held for prospective governors in March and were well attended. The hope is that those who attended choose to stand.

Governor Questions

Three questions were received in March. All will be answered within the given timescales.

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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