

BOARD OF DIRECTORS MEETING (Open)

Date: 10 July 2019

Item Ref:

14

TITLE OF PAPER	Governor and Membership Update for May & June 2019
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	July 2019

SUMMARY REPORT

Report to: BOARD OF DIRECTORS
Date: 10 July 2019
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 Elections

Elections are now over and 5 governors have been successfully elected, 5 existing governors have been re-elected and five governors have been elected unopposed, all commencing on 1st July 2019. The results are as follows:

Public South West - Charlotte Porter
 Public South East - Steve Barks
 Public North West - no candidates
 Public North East - Steven Hible and Ahmed Ibrahim
 Public Rest of England - Donna Pierpoint
 Service User - Adam Butcher, Jonathan Hall, Terry Proudfoot & Joan Toy
 Carer - Billie Critchlow, Liz Friend MBE, Sue Roe & Varria Russell -White
 Young Service User/Carer - no candidates
 Staff: Central Support - Bradley Wass
 Staff: Nursing - Julian Davis

During the elections a vacancy arose in the staff, social work constituency. Therefore, this vacancy along with the one public North West seat and two young service user/carers seats are including in a further election which commenced on 13 June 2019 and which ends on 9 August 2019.

Governor Update

The Council of Governors elected Toby Morgan as the new lead governor with effect from 1st July 2019 for a six month period. In addition, it agreed to undertake a facilitated review of its effectiveness and a small task group has been set up to lead on this work. The Council also voted to amend the constitution to allow for the reappointment of NEDs that are appraised as outstanding subject to the approval of 60% of governors present and voting at a general meeting.

Governor Questions

One question was submitted by Jules Jones and May and has been responded to. Questions from Adam Butcher and Antony Sharp have been submitted in June and will be responded to within 20 working days.

Membership

Membership stands at 12,014 at the end of June 2019. Member numbers have fallen as the data cleanse continues. However, 16 new members were recruited in May and June.

The Trust has agreed to hold a public members' event in partnership with Sheffield Teaching Hospitals NHS FT on Dementia Awareness. This will take place on 31 July 2019 at 5.00pm in Lecture Theatre 2 at the Royal Hallamshire Hospital Medical School. In addition, the annual Wellbeing Festival will take place on Wednesday 24 July 2019 on Fargate in the City Centre.

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

Margaret Saunders, Director of Corporate Governance (Board Secretary)

Direct Line: 0114 305 0727

Mobile: 07980 918 506

Switchboard: 0114 271 6310

Email: Margaret.Saunders@shsc.nhs.uk