

# Council of Governors: Summary Sheet

**Title of Paper:**

**Presented By:**

**Action Required:**

<input checked="" type="checkbox"/> For Information	<input type="checkbox"/> For Ratification	<input type="checkbox"/> For a decision
<input checked="" type="checkbox"/> For Feedback	<input type="checkbox"/> Vote required	<input type="checkbox"/> For Receipt

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the trust's auditor	
Approving or not the appointment of the trust's chief executive	
Receiving the annual report and accounts and auditor's report	
Representing the interests of members and the public	X
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the trust's constitution with the Board	
Expressing a view on the Trust's forward plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution.	X
Monitoring the Trust's performance against its targets and strategic aims	

**How does this item support the functioning of the Council of Governors?**

Governors attend a number of events and sit on various committees in order to better understand the NHS landscape and to ensure that their and their members' views are heard. In addition, their involvement allows them to better understand the business of the Trust so that they can be confident that it is operating within its terms of authorisation and constitution, and in the best interests of the people it serves.

**Author of Report:**

**Designation of Author:**

**Date:**



## Report to the Council of Governors

(please tick if appropriate) For Information only



(please tick if appropriate) For Action

From:

TERRY PROUDFOOT

Governor Constituency:

SERVICE USER

Feedback from:

5.6.17-6.6.17  
TWO DAY MENTAL HEALTH FIRST AID COURSE

Details: I found this to be an excellent course. We were given a manual, which contains the Mental Health First Aid (MHFA) action plan (acronym ALGEE - not the most catchy!), and brief details on all of the common mental health issues, and useful statistics & references. We did work on anxiety, depression, suicide<sup>lity</sup>, psychosis, and approaches to people with these issues, and watched short videos where people with lived experience told their stories - which were definitely the most powerful part of the course. We were also given workbooks, and worked through various of the exercises in there as individuals/groups over the course of the two days. Whilst you do learn a bit about mental illnesses, you learn more about how to approach & respond to someone struggling with their mental health - well worth knowing.

Action to be taken:

Please state what is required of governors, ie provide feedback etc

Timescale for action:

Signed:

Date:

30.6.2017

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# Sheffield Health and Social Care



NHS Foundation Trust

## Report to the Council of Governors

(please tick if appropriate) For Information only



(please tick if appropriate) For Action

From:

TERRY PROUDFOOT & TOBY MORGAN

Governor Constituency:

SERVICE USER

Feedback from:

SHEFFIELD CCG - INTEGRATED PERSONAL COMMISSIONING 29.6.17  
COMMISSIONING ~~WORKSHOP~~ VISIONING WORKSHOP

Details: The format of the event began with welcomes, followed by a presentation about Integrated Personal Commissioning (IPC) and its niche, and then questions and answers. Following this there were five workshops, where things were discussed in groups and then as a whole: what success would look & feel like for different stakeholders, current good practice that can be built on, positives & challenges, priorities for success, and action planning for the coming days, weeks and months.

TM: Overall this was an excellent day. It was good to hear someone in Health & Social Care leadership admit that the reality is that "we got things wrong", we didn't listen, & had to know best as professionals. I think IPC will lead to a shift in power. There was a good account by a lady who had to push & prod to get the right care for her brother, but without money being a focussed barrier. It was expensive care yes, yet the family were able to give back to

Action to be taken:

Please state what is required of governors, ie provide feedback etc

Timescale for action:

Signed:

*Terry Proudfoot*  
(& pp Toby Morgan)

Date:

30.6.17

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# Sheffield Health and Social Care



NHS Foundation Trust

## Report to the Council of Governors

(please tick if appropriate) For Information only



(please tick if appropriate) For Action

From:

TERRY PROUDFOOT & TOBY MORGAN

Governor Constituency:

SERVICE USER

Feedback from:

SHEFFIELD CCG - IPC VISIONING WORKSHOP 29.6.17

Details: the local authority! I came away with the impression that IPC is only going to be as complicated as people make it, and think there's an element of that in why SDS & Personal Budgets have not worked out as intended.

TP: There was something of a time management problem with the event, & the group sizes were rather large for everyone to be meaningfully involved; I was at a table with people who worked within the sector, one or two of whom made me feel rather small - but I still got some points across. Some of my concerns included the potential for problems for those under IPC who did not have someone to fight their corner - particularly if IPC becomes complex rather than simple, & difficulties with communication & integration between departments (someone gave an example to do with current budgets/assessments re: autism & LD specialists not liaising). However staff at the event seemed enthusiastic, & the aim of having 'conversations' rather than 'assessments' was stated.

Action to be taken:

Please state what is required of governors, ie provide feedback etc

Timescale for action:

Signed:

*[Signature]*

Date:

30.6.17

(& pp Toby Morgan)



## Report to the Council of Governors

(please tick if appropriate) For Information only



(please tick if appropriate) For Action

From:

TERRY PROUDFOOT & TOBY MORGAN

Governor Constituency:

SERVICE USER

Feedback from:

SHEFFIELD CCG - IPC VISIONING WORKSHOP

29.6.17

Details: The plan is for ~~the~~ IPC in Sheffield to develop along the neighbourhood model (with guidance from GPs on who to include, rather than doing it by 'condition') - GP surgery & patients being the neighbourhood, but the time frame for implementation has not been set.

What we need to see is true co-production, & clients, carers, families & staff feeling in control.

Action to be taken:

Please state what is required of governors, ie provide feedback etc

Timescale for action:

Signed:

*Terry Proudfoot*  
(& pp Toby Morgan)

Date:

30.6.17