

Council of Governors: 19.4.18
Agenda Item: CGo.4.18.7

Chairman's Report

Presented by:	Professor Bill McCarthy, Chairman	Author:	Jacqui Maurice, Head of Corporate Governance
Previously considered by:	N/A		

Key points	Purpose:
The report provides an update on activity and engagement related to the Council of Governors	To discuss and note

Executive Summary:
<p>The following report provides summaries with regard to;</p> <ol style="list-style-type: none"> 1. BTHFT Draft Quality Report 2017/18 2. AGM/AMM agenda and NHS at 70 event 3. Elections to NHS Providers Governor Advisory Committee 4. Governors 'Getting to know you' Programme: Well Bradford Initiative 5. West Yorkshire and Harrogate Health and Care Partnership events 6. Quarterly meeting with the Vice-Chair and the Lead Governor 7. Governor Focus Conference takes place on 24 May 2018 <p>The Council of Governors is asked to note the report.</p>

Financial implications:
No

Regulatory relevance:

Monitor:	Code of Governance
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Equality Impact / Implications:	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	<p>Is there likely to be any impact on any of the protected characteristics? (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights)</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, what is the mitigation against this?</p>

Other:	
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Council of Governors: 19.4.18

Agenda Item: CGo.4.18.7

Strategic Objective: <i>Reference to Strategic Objective(s) this paper relates to</i>	To provide outstanding care for patients
	To collaborate effectively with local and regional partners
	To deliver our financial plan and key performance targets
	To be in the top 20% of NHS employers
	To be a continually learning organisation

Council of Governors: 19.4.18
Agenda Item: CGo.4.18.7

Report from the Chairman

1. BTHFT Draft Quality Report 2017/18

Governors have been provided with a copy of the Foundation Trust's draft Quality Report 2017/18 for your review and feedback. Your comments will inform the final version of the document. Governors are asked to note that this document has also been circulated to the CCGs, BMDC's Health and Social Care Overview and Scrutiny Committee and Healthwatch Bradford; in line with the requirement to seek feedback from external stakeholders. Governors are requested to share any comments with the Head of Corporate Governance by Monday 23 April 2018.

2. AGM/AMM agenda and NHS at 70 event

As many of you will be aware, 5 July 2018 marks the 70th anniversary of the NHS. Our Foundation Trust is planning a series of events on the day and I have agreed that the Annual General Meeting / Annual Members Meeting will also take place on 5 July 2018 from 6pm to 7pm in the Sovereign Lecture Theatre, Field House. BRI.

I would be grateful if Governors would confirm their attendance with the Corporate Governance Team. The draft agenda for the AGM/AMM will be shared with Governors for comment prior to its confirmation. Governors will also be provided with further details regarding the events planned to celebrate the anniversary of the NHS along with information on the opportunities available for your involvement.

3. Elections to NHS Providers Governor Advisory Committee

NHS Providers have notified the Foundation Trust that they have extended the voting period for elections to the Governor Advisory Committee by one month. As such the elections will now close at the end of April 2018. Thank you to those governors who provided their ratings on the candidates standing for election. Governors will be notified of the outcome from the election in early May 2018.

4. Governors 'Getting to know you' Programme: Well Bradford Initiative

Governors met with John Holden, Director of Strategy and Integration and, Chris Bem, ENT Consultant on Thursday 29 March, to discuss progress in relation to the Well Bradford Initiative and opportunities for further involvement.

5. West Yorkshire and Harrogate Health and Care Partnership

Governors from our Foundation Trust attended a session focussed on the scope of the work taking place as part of the West Yorkshire Association of Acute Trusts (WYAAT). This session, which took place on Friday 9 March 2018, was led by Rob Webster, Chief Executive, West Yorkshire and Harrogate Health and Care Partnership Lead. Information and presentations from the session have been forwarded to all Governors. I would like to thank those of our Governors who have provided their feedback on this event.

Governors also received a second invitation from West Yorkshire and Harrogate Health and Care Partnership to attend a patient and public involvement workshop. This session is scheduled for 17

Council of Governors: 19.4.18

Agenda Item: CGo.4.18.7

April 2018. West Yorkshire and Harrogate Public Involvement Panel have issued a statement which states that they are “seeking to develop their public involvement much wider with the aim of having a West Yorkshire and Harrogate public involvement panel. The panel will help to co-produce a robust governance structure which can offer assurance on all engagement and consultation work of the West Yorkshire and Harrogate Partnership priorities across all sectors, i.e. hospitals, Local Authorities, CCGS. They will also act as advocates and constructively challenge the Partnership and ensure that public involvement is at the heart of all decision making.”

Jenny Scott will be representing our Governors at this event.

Quarterly meeting with the Vice-Chair and the Lead Governor

My next quarterly meeting with the Vice-Chair of the Council of Governors and Lead Governor is scheduled for Friday 13 July from 2pm to 3pm. Dr Trevor Higgins, Deputy Chairman will be joining us. As with previous sessions, an open invitation is extended to all Governors to attend.

Governor Focus Conference takes place on 24 May 2018

The fourth national conference for Governors will take place at the Congress Centre, London on Thursday 24 May 2018. The conference will allow Governors to reflect on the NHS past, present and future, increase their understanding of the key national issues currently facing the health service and debate the role of the Governor in a changing NHS landscape, as well as network and learn from their peers. Governors are asked to note that Pauline Garnett and David Walker will be representing the Council of Governors at the conference.

The Council of Governors is asked to note the report.