

Board of Directors: 12.07.2018

Agenda Item: Bo.7.18.5

Report from the Chairman

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 involving the Council of Governors since the previous report provided for the Board in May 2018.	To note and gain assurance

Executive Summary:
<p>The following report provides summaries with regard to;</p> <ol style="list-style-type: none"> 1. Appointment of An Associate Non-Executive Director 2. Development of the Trusts new Quality Plan 3. Annual General Meeting / Annual Members Meeting 4. Publication of the new membership e-bulletin - Focus On. 5. Quarterly meeting with the Vice-Chair and the Lead Governor <p>The Board of Directors 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.
	<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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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

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1. Appointment of Associate NED

As previously advised; the Council of Governors approved the commencement of an appointment process for an 'Associate Non-Executive Director' with financial expertise to provide advice and scrutiny to support the work of the Board's Finance and Performance Committee.

The Governor's Nominations and Remunerations Committee have identified a suitable candidate and it is anticipated that a recommendation will shortly be presented to the Council of Governors for approval.

2. Consultation with Governors on the Development of the Trusts new Quality Plan

I am pleased to advise that we are seeking to involve our Governors in the development of the Trust's new Quality Plan for the next three to five years. Tanya Claridge, Director of Governance and Corporate Affairs will deliver a presentation at the Council of Governors meeting to discuss the work that will take place and agree with the Governors how they would be involved in the process.

3. Annual General Meeting / Annual Members Meeting

The Annual Report and Accounts including the Auditors report on them were presented to our Governors, Foundation Trust Members and, the public at the joint Annual Members Meeting and the Annual General Meeting held on Thursday 5 July. There were presentations from the Chief Executive, Director of Finance and from David Wilmschurst, our new Vice-Chair of the Council of Governors. The reports were well received by the audience which numbered approximately 85. The annual report and accounts 2017/18 is now available on our website at

<https://www.bradfordhospitals.nhs.uk/wp-content/uploads/2018/07/Annual-Report-and-Accounts-2017-18.pdf>

4. Publication of the new membership e-bulletin - Focus On.

I am pleased to report that the new membership bulletin has been launched. As a reminder, the bulletin was developed in response to the communications survey that informed the development of the Trust Communications Strategy. Our staff, our public and patient members and our Governors took part in the survey and provided valuable feedback. Based on the outcomes from the survey the regular items to be included will cover;

- News in brief from our Foundation Trust
- Updates from our quarterly Council of Governors meetings
- Dates for your diary
- Opportunities for members and the public to get involved
- Signposting to key developments in the NHS (local and national)

The new bulletin is available online at <https://www.bradfordhospitals.nhs.uk/wp-content/uploads/2018/06/Focus-on-summer-2018-1.pdf>

5. Quarterly meeting with the Vice-Chair and the Lead Governor

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My next quarterly session with the Vice-Chair of the Council of Governors and Lead Governor has been brought forward from Friday 13 July to Friday 6 July 2018. Dr Trevor Higgins, Deputy Chairman will be joining us. As with previous sessions, an open invitation has been extended to all Governors to attend.

6. Conclusion

The Board of Directors is asked to note the report.