

Council of Governors: 19.7.18

Agenda Item: CGo.7.18.5

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. Annual General Meeting / Annual Members Meeting 2. Appointment to the National Governor Advisory Committee 3. Publication of the new membership e-bulletin - Focus on 4. NHS Provider Licence Self Certification 5. Governor Focus Conference 6. Elections to the Council of Governors 7. Quarterly meeting with the Vice-Chair and the Lead Governor 8. NHS Providers briefing: No Trust is an Island <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:	<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>
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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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Report from the Chairman

1. 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 Annual General Meeting held on Thursday 5 July 2018. There were presentations from the Chief Executive, Director of Finance and our new Vice-Chair of the Council of Governors. I would like to take this opportunity to thank David Wilmshurst for his very comprehensive presentation.

The reports were well received by the audience which numbered approximately 85. The Annual Report (including the Quality Report) and Accounts 2017/18 are now available on the Foundation Trust's website at <https://www.bradfordhospitals.nhs.uk/wp-content/uploads/2018/07/Annual-Report-and-Accounts-2017-18.pdf>

2. Appointment to the National Governor Advisory Committee

I am pleased to formally report that Pauline Garnett, Staff Governor, Nursing and Midwifery has been elected to the National Governor Advisory Council. All 152 NHS Foundation Trusts were part of the elections process with candidates from 59 Foundation Trusts nominated for election to 8 seats on the Advisory Council. Pauline represents all Governors from across the NHS Foundation Trust community. I am sure you will all join me in congratulating Pauline on this significant achievement. Pauline has shared the agenda and papers from her first meeting of the Governor Advisory Council and this information will be forwarded to Governors for review.

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

All Governors should be in receipt of the new membership bulletin. As a reminder, the bulletin was developed in response to the communications survey that informed the development of the Trust Communications Strategy. Our staff, 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 cover;

- News in brief from our Foundation Trust
- Updates from our quarterly Council of Governors meetings
- Diary dates
- 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>

Future publication dates will shortly be confirmed and Governors will be invited to help determine the content to be included.

4. NHS Provider Licence Self Certification

You will recall that following the presentation delivered by Tanya Claridge, Director of Governance and Corporate Affairs at the Council of Governors meeting held in April 2018, the

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declaration from the Board was circulated to Governors for review. This was in line with the regulatory requirement to consult with Governors over the NHS Provider Licence Self Certification declaration to be made to NHSI by the Board of Directors.

Thank you to those Governors who provided feedback on the Board's declaration. Governors are asked to note that the Self-Certification was signed off by the Board of Directors on 10 May and submitted to NHSI at the end of May 2018.

5. Governor Focus Conference - 24 May 2018

The fourth national conference for Governors took place at on 24 May 2018. The conference allowed 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. Thank you to both Pauline Garnett and David Walker for representing our Council of Governors at the event. The documents from the event are now available on line at

<http://nhsproviders.org/search?q=governor+focus+conference+2018#article-2730>

6. Elections to the Council of Governors

A call for nominations for four seats on our Council of Governors will take place in early September 2018. We will be seeking nominations in relation to four seats on our Council of Governors. These cover Bradford West, Shipley, our Patient Constituency and, our Rest of England Public Constituency. Information will be circulated in the second issue of our new membership e-bulletin as well as other communications mechanisms available. I would like to ask that Governors also use their networks to encourage nominations. The nominations information pack will be redeveloped with the aim of encouraging greater participation.

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

My last quarterly meeting took place on Friday 6 July 2018. I will provide a verbal update to the Council of Governors on 19 July on the key outcomes. My next quarterly meeting with the Vice-Chair and Lead Governor will take place on 5 October 2018. Dr Trevor Higgins, Deputy Chairman will be joining us and, as with previous sessions, an open invitation is extended to all Governors to attend.

8. NHS Providers briefings: No Trust is an Island

In closing, I would like to draw your attention to this new publication from NHS Providers which informs Governors about how Trusts' are seeking to work collaboratively within health and care systems to make the best use of collective resources and improve services for patients. The briefing covers the need to focus on the needs of a local population and overcoming barriers between hospitals, mental and physical health services, local authorities, primary care and the wider public health system, including schools and housing. The briefing is available on-line at <http://nhsproviders.org/stp-governor-briefing>

The Council of Governors is asked to note the report.