

Council of Governors: 18/4/19
Agenda Item: CGo.4.19.6

Report from the Acting Chairman

Presented by:	Vice-Chair, Council of Governors on behalf of Dr Trevor Higgins, Acting Deputy Chair.	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:

The Council of Governors is asked to note the following.

1. Update on Governors elections.

Election Process outcomes - January 2019

Following the call for nominations to seven of our Governors seats towards the end of January 2019, I am pleased to confirm that we welcome back the following Governors for second and third year terms.

- Ms Pauline Garnett, Staff Governor Nursing and Midwifery – for a second three year term
- Ms Wendy McQuillan, Public Governor Keighley – for a second three year term
- Ms Stella Hall – for a second three year term
- Ms Hardev Sohal – for a third three year term

I am also pleased to welcome to the Council of Governors, Mr David Robertshaw, who is appointed as the new Public Governor for Shipley. Their terms will run from 1 April 2019 to 31 March 2022.

Governor Resignation

It is also with regret that I report that Mr Michael Parry, Public Governor for Bradford East stood down as a Governor from 1 April 2019.

Notice of Election 11 March 2019

As you are aware the terms of office of a few of our current Governors end in May. Nominations have been sought for

- Bradford East
- Bradford South
- Rest of England and Wales
- Patient (Out of Bradford)
- Staff Allied Health Professionals.

I am pleased to report that Mr Kurshid Siddique is the new Governor for Bradford East. His term will commence on 13 May 2019.

Council of Governors: 18/4/19
Agenda Item: CGo.4.19.6

An election is currently taking place in our Bradford South membership constituency and will conclude on Friday 10 May.

Governors are asked to note that a call for nominations for the three vacant seats on the Council of Governors will be made during the next election process which will commence towards the end of September 2019.

2. Membership of the Governors Nominations and Remuneration Committee (NRC)

I have informed the Board of Directors that, following an appointment process agreed by the Council of Governors, Mr Alan Edmonds, Public Governor, has been confirmed as the newest member of the Governors Nominations and Remuneration Committee. The Board has noted that self-nominations from the Council of Governors were requested for membership of the Committee to replace Professor Marina Bloj whose term as a Governor ended on 31 March 2019. The Board has been advised that Mr Alan Edmond's membership will be effective from 1 April 2019.

3. NHS Long Term Plan and, 2019/20 Operational Plan

Following the last Council of Governors meeting on 17 January 2019 and the presentations received there; lengthier discussion sessions took place on 12 March 2019 on the implications of the Long Term Plan for Bradford and, the Foundation Trust's Operational Plan. My thanks to John Holden, Acting Chief Executive and Matthew Horner, Director of Finance for the delivering these sessions to the Governors. Copies of the presentations delivered will shortly be circulated to Governors.

4. Review of the Performance of the Council of Governors

I have advised the Board that towards the end of 2019, the Governors completed a self-assessment on the performance of the Council of Governors during the previous year. This was conducted with Professor Bill McCarthy then Chair of BTHFT. Our new Chair is expected to join the trust fairly soon and the Governors will have the opportunity to discuss the outcomes from the assessment directly with the New Chair and confirm the objectives and actions to be set as a result of the outcomes from the assessment.

5. Quarterly meeting with the Vice-Chair of the Council of Governors

Dates and times will be confirmed with Governors for the next quarterly session.

6. Joint sessions with the Non-Executive Directors

Following Thursday 18 April, the next joint closed session between the Non-Executive Directors and the Governors will take place on Thursday 18 July 2019 from 2.15pm to 3.15pm.

The Council of Governors is asked to note the report.