

# Your guide to our year 2020/21



# Our council of governors 2021

## Public governors



**Ibrar Hussain,**  
Bradford West



**Dermot Bolton,**  
Bradford West



**Adrian Cresswell,**  
Bradford South



**Caroline Chapman,**  
Shipley



**David Wilmshurst,**  
Shipley



**Stella Hall,**  
Bradford East



**Kursh Siddique,**  
Bradford East



**Wendy McQuillan,**  
Keighley



## Bradford District

## Patient governors



**Hardev Sohal**



**Mark Chambers**

Profile information for  
all our governors is  
available online [here](#).

## Partner governors



**Professor**  
**Alistair Goldman**



**Tariq Hussain**



**Professor**  
**Anne Forster**

## Staff governors



**Helen Wilson**



**Kavitha Nadesalingam**



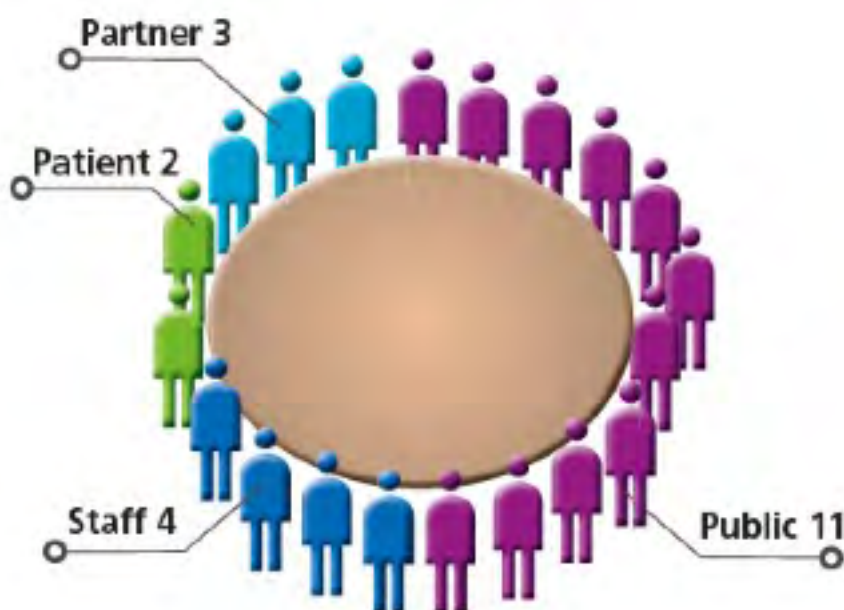
**Ruth Wood**

# What do we do

In general Governors are either appointed or elected to represent the interests of our foundation trust members and the public. The Council of Governors appoints the Non-Executive members of the Board of Directors (including the Chair) and holds them to account for the performance of the Board.

## Our Council of Governors

**We have a maximum of 20 Governor seats**



**public and patient governors are in the majority**

### Governors' statutory duties and responsibilities

- Appoint and/or remove the chairman and non-executive directors
- Set the terms and conditions of remuneration of the chairman and non-executive directors
- Approve the appointment of the chief executive
- Appoint the external auditor
- Receive the annual accounts, auditors report and annual report
- Convene the annual members meeting
- Be consulted on the forward plans (annual plan) of the organisation
- Approve any proposed increases in private patient income of 5% or more in any financial year
- May require one or more of the directors to attend a council of governors meeting to obtain information about the foundation trust's performance of its functions or the directors' performance of their duties (and for deciding whether to propose a vote on the foundation trust's or directors' performance)
- Approve 'significant transactions' (as defined in the foundation trust's constitution)
- Approve an application by the foundation trust to enter into a merger, acquisition, separation or dissolution
- Approve amendments to the foundation trust's constitution



# What have we done in 2020 / 21

## Engagement with our Board of Directors covering....

- How our hospitals have coped in dealing with COVID-19
- How the Trust has worked with local partners to put in place the vaccination programme
- The health and well-being of our staff
- Restarting services and the challenges our Trust is facing
- What our Trust is doing to make sure we provide high quality care
- Act as One and, People, Partners and Place
- Involvement in the development of the Trust's new strategy



- Working with the Trust on the Green Plan
- Developing a new Membership Plan

## Delivering on our responsibilities....

- Re-appointed the Trust's External Auditor, Deloitte LLP

# Deloitte.

- Appointed Altaf Sadique and Karen Walker and reappointed Barrie Senior and Jon Prashar to the Board



*Altaf Sadique*



*Karen Walker*



*Barrie Senior*



*Jon Prashar*

- Met with the Non-Executives and Chair about business discussed at Board committee meetings. Details of all our Non-Executive directors and Board members is available online [here](#).
- We've raised issues with the Trust brought to us by constituents



*Dr Maxwell Mclean, Chair*

## Changes to our Council

### During the year we said goodbye to:

Al Edmonds, Hilary Meeghan, David Robertshaw, Alan English, Marian Olonade-Taiwo and Andrew Clegg ...



*Al Edmonds*



*Hilary Meeghan*



*David Robertshaw*



*Alan English*



*Marian Olonade-Taiwo*



*Andrew Clegg*

### and welcomed:

Adrian Cresswell, Caroline Chapman, Ibrar Hussain and Professor Anne Forster ...



*Adrian Cresswell*



*Caroline Chapman*



*Ibrar Hussain*



*Professor Anne Forster*

**In September 2021  
we said farewell  
to Pauline Garnett,  
one of our Staff Governors**



*Pauline Garnett*

## Our Foundation Trust membership

Last year our usual public involvement and engagement activities were stood down due to COVID-19 and the associated social distancing requirements and national lockdowns.

We did though have our joint annual general and members meeting virtually in September 2020. We screened a very special video '**Still here for you: caring for Bradford in a pandemic**' which is still available to watch [here](#).



12 October 2021 marks the launch of our second virtual annual general meeting and annual members meeting. On our website you will find our package of videos and useful links. Please also take time to watch our keynote presentation.

This year we have **Professor Dinesh Saralaya** who is at the forefront of vaccine and drug trials in the fight against COVID-19. This is a very special video commissioned for you our members. You can watch it on our Trust website [here](#).





## Member bulletins and Mel's videos...

Although we have not had any face to face activities taking place during the pandemic, we have increased the number of membership bulletins including our easy read versions which you can find online here. Please share these with your family, friends and colleagues.

You can also watch Mel's weekly videos. Presented by Mel Pickup, Chief Executive, they let you know what is happening at our hospitals. A must see!



<https://youtu.be/hKrBsrFinak>



## Not yet a foundation trust member?

You can join [here](#).

## Are you already a member?

Did you know? We have over 40,000 Foundation Trust public and patient members but we can't stay in touch as regularly as we would like as we don't have everyone's email addresses.

If you are a member and you don't receive our regular e-communications then please get in touch at [membership@bthft.nhs.uk](mailto:membership@bthft.nhs.uk) to share your email address and stay up to date with the latest developments at our hospitals.



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