

Meeting Title	Board of Directors		
Date	14 July 2022	Agenda item	Bo.7.22.6

Report from the Chairman

Presented by	Dr Maxwell Mclean, Chairman		
Author	Jacqui Maurice, Head of Corporate Governance		
Lead Director	Dr Maxwell Mclean, Chairman		
Purpose of the paper	The report provides an update on activity and engagement involving the Council of Governors and Membership since the previous report provided to the Board in May 2022.		
Key control	N/A		
Action required	To note		
Previously discussed at/ informed by	N/A		
Previously approved at:	Committee/Group	Date	

Situation

1. Welcome to our new Council Members

I would like to say a warm welcome to our new Governors who will be attending their first Council of Governors meeting in July following the close of our elections at the end of May. You will have seen the welcome article in the 23 June issue of Let's Talk (staff newsletter) and I hope, the coverage received in the [Telegraph and Argus](#).



John Bolton
Staff Governor Medical
and Dental



Khalid Choudhry
Public Governor Keighley



Heather Jacklin
Public Governor Bradford
East



Raquel Licas
Staff Governor Nursing
and Midwifery



Kathryn Simons-Porter
Public Governor Bradford
East

The profiles of each of our five new governors are now available on line [here](#).

2. Governors Special event: 'Hello and Goodbye'



Meeting Title	Board of Directors		
Date	14 July 2022	Agenda item	Bo.7.22.6

I am sure those governors in attendance will join me in saying that we had a wonderful event on 5 July to welcome our new Governors and say goodbye to those departing. Joining us were some of our Executives and, Julie Lawreniuk, Non-Executive Director and Senior Independent Director. It was a fairly informal affair and I am grateful to our Chief Operating Officer/Deputy Chief Executive, Sajid Azeb who presented on how our hospital was faring in relation to our national performance targets.

3. Our Autumn/Winter Governor Elections Schedule

In September we will be launching our new election process to fill the following 8 seats on the Council.

- Patient (out of Bradford) (2)
- Bradford South (1)
- Rest of England and Wales (1)
- Keighley (1)
- Shipley (1)
- Bradford West (1)
- Allied Health Professionals and Scientists (AHPS) (1)

The full election schedule is included below.

Election Stage	
Notice of Election / nomination open	Monday, 19 Sep 2022
Nominations deadline	Monday, 17 Oct 2022
Summary of valid nominated candidates published	Tuesday, 18 Oct 2022
Final date for candidate withdrawal	Thursday, 20 Oct 2022
Notice of Poll published	Monday, 7 Nov 2022
Voting packs despatched	Tuesday, 8 Nov 2022
Close of election	Thursday, 1 Dec 2022
Declaration of results	Friday, 2 Dec 2022

I would be grateful if this information could be shared widely amongst the Board's contacts and networks.

4. Annual General Meeting (AGM) / Annual Members Meeting (AMM) 2022

The date for the AGM/AMM has been reviewed and it will now take place on Tuesday 12 October 2022 from 5pm to 7pm in the Sovereign Lecture Theatre here at Bradford Royal Infirmary. David Wilmshurst, Public Governor Shipley/Vice-Chair and Raquel Licas, Staff Governor Nursing and Midwifery, have met with members of the Corporate Governance team to develop the proposed programme. This will be presented to the Council for review and approval at the meeting scheduled for 21 July 2022.

Meeting Title	Board of Directors		
Date	14 July 2022	Agenda item	Bo.7.22.6

5. Membership Plan Delivery Group

Raquel Licas and Khalid Choudhry have joined our Membership Plan Delivery Group. The second meeting took place in June. As a reminder this group meets quarterly.



Raquel Licas
Staff Governor Nursing
and Midwifery



Khalid Choudhry
Public Governor Keighley

The first bi-annual report on progress with regard to the delivery of the plan will be provided to the Board of Directors in September and to the Council of Governors in October.

6. Governors Nominations and Remuneration Committee (NRC)

I am pleased to advise that Helen Wilson, Staff Governor AHPS, is the new member of the Governors Nominations and Remuneration Committee.



Helen joined the Committee for her first meeting in June. The report from the meeting held in June will be presented to the Council in July.

7. NHS Providers (bespoke Governwell sessions): Accountability

On 30 June our final bespoke [Governwell](#) session took place. Previous sessions delivered have covered 'Membership and Engagement' and, 'NHS Finance and Business Skills'. The subject covered on this occasion was 'Accountability'. As well as Governors from our Trust, those from the Bradford District Care Trust also participated. Early feedback suggests this was an excellent session.

Meeting Title	Board of Directors		
Date	14 July 2022	Agenda item	Bo.7.22.6

8. Chair's Summer Bulletin for Governors 2022

My latest Chair's Summer Bulletin for Governors is currently being finalised. I would like to take this opportunity to thank Paul Rice, Chief Digital and Information Officer for the provision of this quarter's Executive Brief on Digital developments. Following its circulation to Governors the bulletin will be shared with Board members for your information.

9. Key Trust Communications

Key communications continue to be shared with Governors so that Council members remain in touch with developments at our Trust. Governors continue to have access to Let's Talk (staff newsletter), global emails to staff and are also able to access the Chief Executive's weekly vlogs with news from across our Trust.

10. Next Council of Governors meeting

Our next meeting of the Council of Governors will take place on 21 July 2022. The meeting will be held in public at Indus Hall, Kala Sangam Arts Centre, St Peter's House, 1 Foster Square, Bradford, BD1 4TY. It has been just over two years since we last met in-person and I am looking forward to seeing you there.

11. Joint Session: Governors and Non-Executive Directors

Our next joint session is scheduled for Thursday 21 July 2022 from 2.15pm to 3.15pm (prior to the Council of Governors meeting). The outcomes from this session will be reported later that afternoon at the Council meeting.

Recommendation

The Board of Directors is asked to note this report.