

Your guide to our year 2021/22



**Another
year like no
other...**



**The
continued
impact of
COVID-19...**



**Embedding
kindness
and
civility...**



**Ensure the
wellbeing
of our
staff...**



Our Council of Governors between April 2021 to March 2022

Public Governors



Kursh Siddique,
Bradford East



Adrian Cresswell,
Bradford South



Ibrar Hussain,
Bradford West



David Wilmshurst,
Shipley



Caroline Chapman,
Shipley



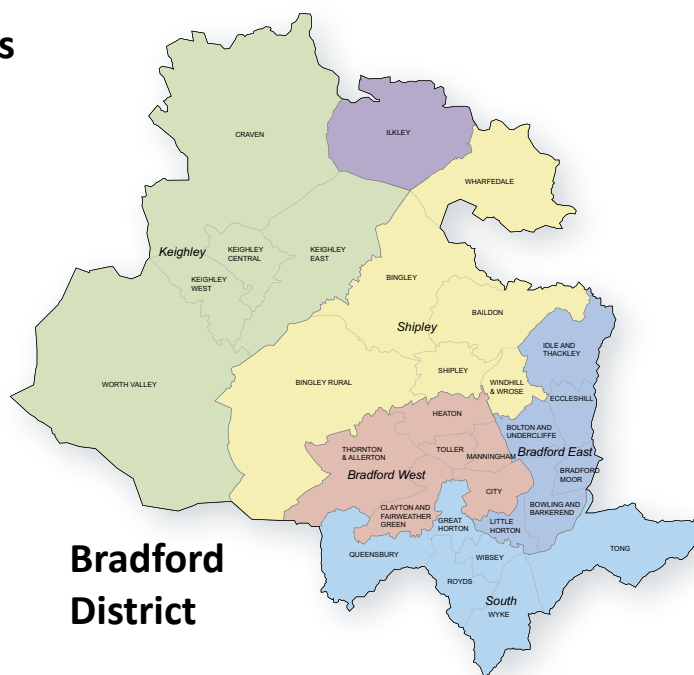
Stella Hall,
Bradford East



Dermot Bolton,
Bradford West



Wendy McQuillan,
Keighley



Bradford District

Patient Governors



Mark Chambers



Hardev Sohal



Professor Alastair Goldman



Professor Anne Forster



Cllr Tariq Hussein
(completed his second term in June 2022)

Partner Governors

Staff Governors



Helen Wilson, Allied Health Professionals and Scientists



Ruth Wood, All other staff groups (Admin & Clerical, Estates and Facilities and Additional Clinical Services)



Kavitha Nadesalingam
(stood down in December 2021)



Pauline Garnett
(stood down in September 2021)

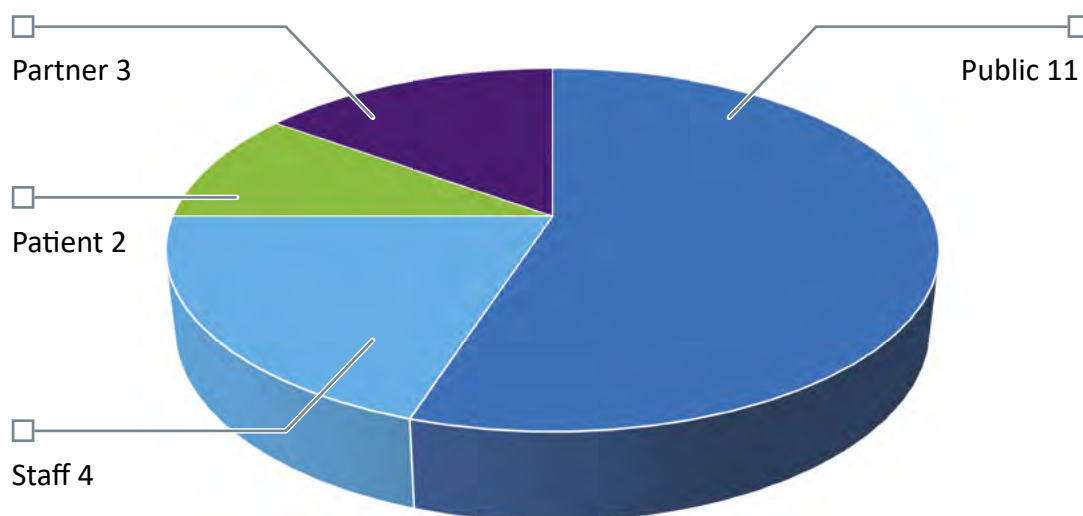
Profile information for all our governors is available online [here](#).

What 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

Governor's Statutory Duties and Responsibilities

- Appoint and/or remove the chairs 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 not 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 2021/22

Engagement with our Board of Directors covering ...

- How our hospitals have continued to cope with COVID-19
- The health and wellbeing of our staff
- Increasing operational activity to tackle the waiting lists
- What our Trust is doing to make sure we provide high quality care
- Act as One, and People, Place and Partners
- Involvement in the development of the Trust's new Corporate Strategy
- Involvement in the development of the Trust's Quality Account
- Ongoing support to the delivery of the Trust's Membership Plan



Delivering on our responsibilities ...

- Appointed Janet Hirst and Sughra Nazir as Non-Executive Directors and reappointed Dr Maxwell Mclean as Chairman of our Foundation Trust.



Janet Hirst



Sughra Nazir



Dr Maxwell Mclean

- Met with the Non-Executive Directors and Chair about business discussed at Board Committee and Academy meetings. Profile information on our Non-Executive Directors and Board members is available online [here](#).
- Raised issues brought to our attention by constituents.
- Approved a slight amendment to our Constitution

Changes to our Council from March 2021 to date (October 2022)

During this period we have said goodbye to ...



Kavitha Nadesalingam,
Staff Governor Medical and Dental



Pauline Garnett,
Staff Governor Nursing and Midwifery



Hardev Sohal,
Patient Governor



Wendy McQuillan,
Keighley



Kursh Siddique,
Bradford East



Stella Hall,
Bradford East



Cllr Tariq Hussein,
Bradford Metropolitan District Council

and welcomed...



Raquel Licas,
Staff Governor Nursing and Midwifery



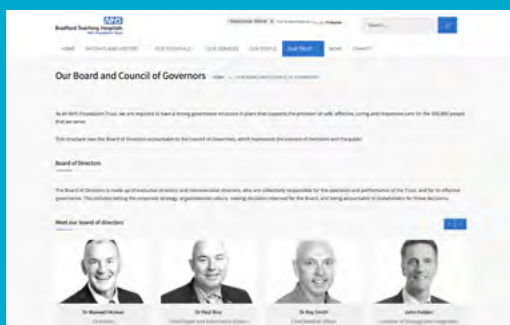
John Bolton,
Staff Governor Medical and Dental



Heather Jacklin,
Public Bradford East



Khalid Choudhry,
Public Keighley



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

You can find out more about our elections in the trust's Annual Report and Accounts 2021/22 available [here](#).

Our Foundation Trust Membership

12th October 2021 marked the second virtual joint annual general and members meeting held by the Trust. The focus of this year's meeting was to reflect on the past year – a year like no other in the history of the NHS. A special presentation was delivered by **Professor Dinesh Saralaya** who was at the forefront of vaccine and drug trials in the fight against COVID-19. Held virtually, this allowed more people to get involved. Questions were sent through by members in advance of the meeting and were answered at the event. You can watch the recording [here](#).



Member Bulletins and Mel's Videos ...

We continued to publish member news bulletins and updates from our Chair, Dr Maxwell Mclean to keep our communities up to date on activities taking place across the Trust.

We also regularly share 'Mel's weekly videos'. Presented by Mel Pickup, Chief Executive.



Elections

Our last key elections

The Trust postponed the commencement of its Governor elections from January to March 2023 due to the ongoing pressures seen during winter due to the COVID-19 pandemic. The elections concluded in May 2023 and the Council of Governors welcomed four newly elected Governors: Raquel Licas, Staff Governor – Nursing and Midwifery, John Bolton, Staff Governor – Medical and Dental, Health Jacklin – Public Governor – Bradford East and Khalid Choudry – Public Governor Keighley.

Not a Foundation Trust Member yet?

You can join [here](#).

Are you already a member?

Did you know? We have just under 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.

To add your email to our membership database click [here](#).

Already provided us with your email address? Create a login to the Member Portal [here](#).



@BTHFT | [BradfordHospitals](#) | [Linkedin.com/company/bradfordteachinghospitals](#)