

# Your guide to our year 2022/23



**Restoring  
services  
post-COVID**



**Tackling  
waiting  
lists...**



**Become a  
volunteer...**



**Major  
membership  
mailings...**



# Our current Council of Governors

## Public Governors



**Adrian Cresswell,**  
Bradford South



**Dr Farideh Javid,**  
Bradford South



**Khalid Choudhry,**  
Keighley



**Dermot Bolton,**  
Bradford West



**Mark Chambers**



**Ibrar Hussain,**  
Bradford West



**David Wilmshurst,**  
Shipley



**Aleksandra Atanaskovic,**  
Shipley



**Kursh Siddique,**  
Bradford East

**Governors who stood down in year**  
**Kathryn Simons-Porter**  
(stood down in September 2022)

**Heather Jacklin**  
(stood down in July 2023)

**Wendy McQuillan,**  
Keighley (completed her second term in May 2022)

**Stella Hall,** Bradford East  
(completed her second term in May 2022)

**Caroline Chapman,**  
Shipley (stood down in November 2022)

**Hardev Sohal**  
(completed her third term in May 2022)

**Cllr Tariq Hussain**  
(completed his second term in June 2022)

**John Bolton** (stood down in February 2023)

## Staff Governors



**Helen Wilson,**  
Allied Health Professionals and Scientists



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



**Raquel Licas,**  
Nursing and Midwifery



**Farzana Khan,**  
Medical and Dental

## Partner Governors



**Professor Alastair Goldman**



**Professor Anne Forster**



**Cllr Fozia Shaheen**



**Bradford District**

The majority of our Governors come from our local Bradford Metropolitan District which is covered by this map

### Meet our Council of Governors



**Adrian Cresswell**  
Public Governor (Bradford South)



**Aleksandra Atanaskovic**  
Public Governor (Shipley)



**Cllr Fozia Shaheen**  
Partner Governor - Bradford District Council



**David Wilmshurst**  
Vice Chair of Council of Governors and Public Governor (Shipley)



**Dermot Bolton**



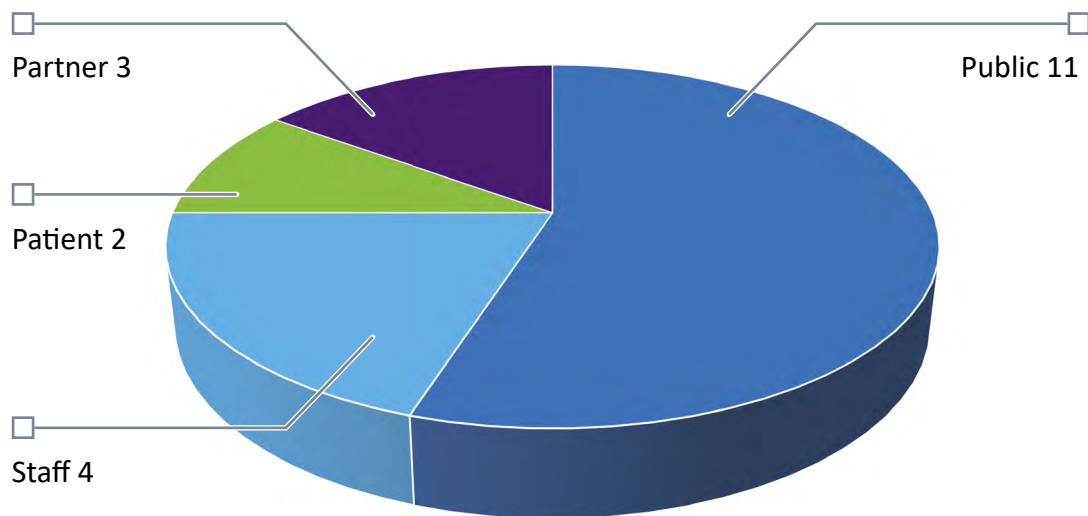
Profile information for all our governors is available online [here](#).  
You can find out more about our elections in the trust's Annual Report and Accounts 2022/23 available [here](#).

# 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

### Governors' Statutory Duties and Responsibilities

- Appoint and/or remove the chair 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 2022/23

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

- How our hospitals have restored services following the COVID-19 pandemic
- 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 Patients, People, Place and Partners
- 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 ...

- Approved the reappointment of Dr Maxwell Mclean
- Approved the reappointment of Julie Lawreniuk, Non-Executive Director, Deputy Chair and Senior Independent Director
- Approved the reappointment of Mohammed Hussain, Non-Executive Director
- Approved the appointment of Professor Louise Bryant, NED (nominated by the University of Leeds).



*Dr Maxwell Mclean*



*Julie Lawreniuk*



*Mohammed Hussain*



*Professor Louise Bryant*

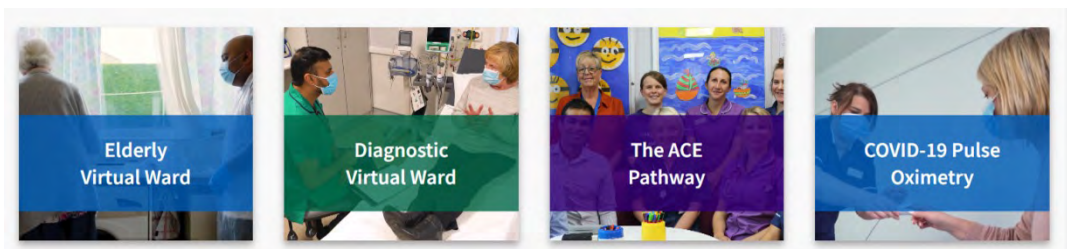
- Met with the Non-Executive Directors and Chair about business discussed at Board Committee and Academy meetings. Profile information on our Non-Executive Directors and Board members is available online [here](#).
- Raised issues brought to our attention by constituents.
- Approved a slight amendment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

## Our Foundation Trust Membership

31st October 2022 marked the first face-to-face annual general and members meeting held by the Trust in three years. The focus of this year's meeting was showcasing the Trust's Embedding Kindness and Civility Programmes, which aim to embed a culture that is grounded in civility and kindness that makes our Trust an outstanding place to work and where everyone has a real sense of belonging. Questions were sent through by members in advance of the meeting and were answered at the event. You can watch the recording [here](#).



- **Major Membership Mailing:** The Trust invested in a significant mail-out to approximately 15,000 of our members for whom we do not hold a valid email address. The core objective of the mailing was the ability for the Trust to provide more timely communications in a cost effective way, to promote the new membership portal and, a new 'email updater'. This new development provides the opportunity for all members to take control of their own data. At year end the number of new emails we had added to our register totalled 934.
- **Patient-Led Assessments of the Care Environment (PLACE) programme:** Members signed up to become patient assessors as part of the Trust drive to deliver the revived PLACE programme.
- **A&E Patient Experience Event:** We also saw a diverse group of people, including members, join a half-day session that focussed in on our Accident and Emergency department. The session has helped identify how we could make things better for our service users.
- **Volunteering:** Our Volunteering Service is now recruiting new members following a hiatus of approximately two years due to the pandemic. Our members have been encouraged to sign up.
- **Research Volunteers:** Members were invited to participate in a research project being run by the Patient Safety Translational Research Centre on the quality and safety of how patients' journeys are coordinated through hospitals.
- **Virtual Royal Infirmary:** Members have been invited to complete a survey on the development of our virtual services which are designed to provide hospital standard care to patients closer to where they live and often in their own home.



- **Corporate Strategy:** Members had in the previous year been invited to comment on our proposed Corporate Strategy through a survey. We shared with our members 'Our Patients, Our People, Our Place and Our Partners' explaining how our Trust would work towards our vision to be an 'outstanding provider of healthcare, research and education and a great place to work'.



- **Council meetings:** Council meetings have continued to take place quarterly in year. These have been delivered both virtually and in-person. The virtual meetings have been recorded and members and the public are able to access the recordings, which are posted online shortly following the meeting, on the Trust's YouTube channel [here](#).
- Annotated agendas to guide viewers are available [here](#) alongside the meeting papers. The links to view these are circulated via our membership communications. The papers and agendas for council of governor meetings are published on the Trust's website in advance of the meetings taking place.

## 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

An election process to recruit to vacancies in the following constituencies was launched in September 2022, and concluded in December 2022.

- 1 x Bradford West
- 1 x Bradford South
- 1 x Keighley
- 1 x Shipley
- 2 x Patient
- 1 x Rest of England and Wales
- 1 x Staff - Allied Health Professionals & Scientists
- 1 x Staff - All other staff groups (Admin & Clerical, Estates & Ancillary and, Additional Clinical Services)\* from February 2023

Elections were held in Bradford South, Bradford West and Shipley. Three candidates were elected unopposed for Patient (Out of Area), Staff: Allied Health Professionals and Scientist, and Staff: All other staff groups (admin and clerical, estates and ancillary and additional clinical services). No nominations were received for the Keighley constituency or the Rest of England and Wales constituency.

**The Trust's Embedding Kindness and Civility Programmes aim to embed a culture that is grounded in civility and kindness that makes our Trust an outstanding place to work and where everyone has a real sense of belonging.**



## **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](#)