

## Council of Governors

<b>Subject:</b>	Lead Governor Report	<b>Date:</b> 9 <sup>th</sup> February 2021		
<b>Prepared By:</b>	Sue Holmes , Lead Governor			
<b>Approved By:</b>	Sue Holmes , Lead Governor			
<b>Presented By:</b>	Sue Holmes , Lead Governor			
<b>Purpose</b>				
To provide assurance to the Council of Governors from the perspective of the Lead Governor		<b>Approval</b>		
		<b>Assurance</b>	x	
		<b>Update</b>		
		<b>Consider</b>		
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
x	x	x	x	x
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		x		
<b>Risks/Issues</b>				
<b>Financial</b>	N/A			
<b>Patient Impact</b>	N/A			
<b>Staff Impact</b>	N/A			
<b>Services</b>	N/A			
<b>Reputational</b>	N/A			
<b>Committees/groups where this item has been presented before</b>				
N/A				
<b>Executive Summary</b>				
<p>I have little to report for this quarter as Lead Governor except to pass on the Governors' admiration and concern for our front-line staff. At our recent Forum this was discussed. Our statutory responsibility of holding the NEDs to account can be carried out on-line and, after hearing feedback from all of the committees, admiration was expressed for the way the NEDs are carrying out their duties in these exceptional times.</p> <p><b>Engagement</b></p> <p>Our other statutory responsibility is rather more difficult now but some Governors were able to pass on comments from people they knew and I hope that they will continue to do this.</p> <p><b>Young members</b></p> <p>The first newsletter went out just before Christmas. The feedback from my granddaughter was that it was great. I look forward to better times when this can be produced monthly. We do have 131 young members now. Portland Training College are hoping to join with us and we have already had a Teams meeting with Gloucestershire Hospitals.</p> <p><b>Governwell – 1<sup>st</sup> February 2021</b></p> <p>On 1<sup>st</sup> February 2021, I took part in a Governwell course. I spoke about our young members scheme 'Grow your own' which had been selected as a 'Governor Showcase' finalist. It was well received and there was a great deal of interest from many other Trusts. There were 100 attendees at this on-line course.</p>				

An animation was promised but the company failed to deliver on time but I have been assured that it will be sent to us. In the smaller discussion group at the end, 7 out of 9 people were going to take our ideas forward to their own Trusts.

There will be an on-line Q&A session with students from West Notts College on 22<sup>nd</sup> February 2021 and this will be used to launch the Young Members scheme there.