

## Council of Governors

<b>Subject:</b>	Lead Governor Report (incorporating Membership and Engagement)		<b>Date:</b> 8 <sup>th</sup> February 2022									
<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>	<b>x</b>								
			<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>								
<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>								
<b>Overall Level of Assurance</b>												
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>								
		<b>x</b>										
<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>The elections are over and we now have an almost full complement of elected Governors, both Public and Staff. There are still vacancies, 1 Newark, 2 Rest of the East Midlands and 1 Staff Governor for Newark.</p> <p>I welcome all of the newly elected governors and those returning for their second or third terms and I look forward to working with this new team – hopefully we are on the verge of resuming some version of ‘normal service’</p> <p><i>Ashfield Public Governors</i></p> <table border="0"> <tr> <td>Newly elected</td> <td>Liz Barrett Jane Stubbings</td> <td>Not due for election</td> <td>Sue Holmes Maxine Huskinson</td> </tr> </table> <p><i>Mansfield Public Governors</i></p> <table border="0"> <tr> <td>Newly elected</td> <td>Janice Bramley Michael Longdon Ruth Scott</td> </tr> <tr> <td>Re-elected</td> <td>John Wood</td> </tr> </table>					Newly elected	Liz Barrett Jane Stubbings	Not due for election	Sue Holmes Maxine Huskinson	Newly elected	Janice Bramley Michael Longdon Ruth Scott	Re-elected	John Wood
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*Newark Public Governors*

Newly elected            Keith Blundell

Re-elected unopposed   Ian Holden  
                                 Anne Mackie

1 Vacancy

*Governors for the rest of the East Midlands*

No candidates so 2 vacancies

*Staff Governors*

Kings Mill and Mansfield Community

Newly elected            Vickram Desai  
                                 Justin Wyatt

Newark Hospital  
Staff governor            1 vacancy

Sadly, we lose Martin Stott, Public Governor for Newark, and Roz Norman, Staff Governor, who have both completed the maximum 3 terms in office. I thank them both for the considerable contribution they have made over the last 9 years during some very challenging times – seeing us move from ‘Special Measures’ to ‘Outstanding’.

Philip Marsh and Kevin Stewart (both Ashfield) have also made great contributions to the Council of Governors, but sadly were not re-elected – there always is great competition in Ashfield, and Gerald Smith (Mansfield) and Lawrence Abrams (Rest of the East Midlands) have both ‘retired’. We owe thanks to them all for the contributions they have made. A special thank you to Jackie Lee who as Staff Governor for Newark really championed them during her term of office.

Because of Covid, there have been no Meet your Governor sessions and because of the elections little in the way of community visits. 15 Steps, which was due to resume, was delayed again and all meetings have been on-line.

Many Governors have been involved in focus groups for the new appointments of Non-Executive Directors during this quarter.

I do hope that in my next report to CoG I will have a great deal more to say.