

## Council of Governors

### All reports **MUST** have a cover sheet

|  |   |  |                 |  |                  |          |               |  |                 |  |
|--|---|--|-----------------|--|------------------|----------|---------------|--|-----------------|--|
| <b>Subject:</b>  | Chair's Appraisal Outcome and Objectives  | <b>Date:</b> 10 <sup>th</sup> May 2022   |                 |  |                  |          |               |  |                 |  |
| <b>Prepared By:</b>  | Barbara Brady, Non-Executive Director and Senior Independent Director and Sue Holmes, Lead Governor |  |                 |  |                  |          |               |  |                 |  |
| <b>Approved By:</b>  | Barbara Brady, Non-Executive Director and Senior Independent Director                               |  |                 |  |                  |          |               |  |                 |  |
| <b>Presented By:</b>   | Barbara Brady, Non-Executive Director and Senior Independent Director                               |  |                 |  |                  |          |               |  |                 |  |
| <b>Purpose</b>   |   |  |                 |  |                  |          |               |  |                 |  |
| To provide Assurance to the Council of Governors that a review of the Chairs objectives for 2021 /22 and the setting of objectives for 2022/23 has been completed  |   | <table border="1"> <tr> <td><b>Approval</b></td> <td></td> </tr> <tr> <td><b>Assurance</b></td> <td><b>X</b></td> </tr> <tr> <td><b>Update</b></td> <td></td> </tr> <tr> <td><b>Consider</b></td> <td></td> </tr> </table> | <b>Approval</b> |  | <b>Assurance</b> | <b>X</b> | <b>Update</b> |  | <b>Consider</b> |  |
| <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>   |   |  |                 |  |                  |          |               |  |                 |  |
| <b>Executive Summary</b>   |   |  |                 |  |                  |          |               |  |                 |  |
| <p>Following guidance issued by NHS England and Improvement the Lead Governor and Senior Independent Director met with the Chair at the end of April. Informed by feedback from members of the Board of Directors, Council of Governors and two Chairs from the Nottinghamshire system a review of Objectives for 2021/22 was completed and at the same time objectives for the year ahead i.e. 2022/23 were agreed along with associated Personal Development Plan.</p> |   |  |                 |  |                  |          |               |  |                 |  |