

Chair's Highlight Report to Trust Board

Subject:	Council of Governors	Date: 9 th June 2022
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
To provide assurance to the Trust Board, regarding the activities of the Council of Governors	Assurance	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> ▪ Governors role in the ICS/provider collaborative – agreed for a development session to review the opportunities. 	<ul style="list-style-type: none"> ▪ As a result of the remaining vacancies on the Council of Governors. The Council agreed to establish a working group to review the public and staff constituencies as identified in the constitution. With a view to merging the constituencies and establishing a youth constituency.
Positive Assurances to Provide	Decisions Made
<ul style="list-style-type: none"> ▪ The Council were assured by the following reports: <ul style="list-style-type: none"> ○ Board Assurance Framework ○ Staff Survey ○ Chairs Appraisal 	<ul style="list-style-type: none"> • Agreed the quality priority of “Increased service user/citizen engagement at key SFHFT meetings” for the 2022/23 Quality Account • Agreed to approach the Mansfield governor who was next on the election report to ask if still wished to take up the role as the governor elected had resigned.
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> ▪ The Council acknowledged this was the first face to face meeting for over two years and agreed it was preferable and good to meet in person, particularly governors new to the Council. 	