

Chair's Highlight Report to Trust Board

Subject:	Council of Governors	Date: 1 st September 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"> ▪ Public not able to register on website to become members ▪ Governors to increase engagement activity with a focus on increasing active membership 	<ul style="list-style-type: none"> ▪ Further audit of the Constitution later in the year to ensure aligns with revised legislation
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"> ○ The Annual Report and Accounts ○ External Audits report on the Accounts ▪ PFI update 	<ul style="list-style-type: none"> • Agreed to hold Governor elections in the Autumn • Approved the revised Constitution for onward submission to the Board
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> ▪ Clear reports and good debate 	