

Council of Governors - Cover Sheet

Subject:	Lead Governor Report	Date: 8 th November 2022		
Prepared By:	Sue Holmes , Lead Governor			
Approved By:	Sue Holmes , Lead Governor			
Presented By:	Sue Holmes , Lead Governor			
Purpose				
To provide assurance to the Council of Governors from the perspective of the Lead Governor		Approval		
		Assurance		
		Update		
		Consider		
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
x	x	x	x	x
Identify which principal risk this report relates to:				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>Slowly we are beginning to resume some of our activities such as Meet your Governor, 15 steps and some of us took part in the PLACE inspections but our meetings are still on-line. I look forward to having face to face meetings again when the new governors can get to know each other and feel that they are part of a team.</p> <p>Since the last Council of Governors meeting, we held the AGM when changes to the constitution were approved. There are now 2 public constituencies, Newark and the East Midlands with a total of 14 public governors and the staff constituency with 3 staff governors who are not site specific, and the Volunteer and other appointed governors.</p> <p>We now have 2 governor vacancies for Newark, 2 for the East Midlands and 1 staff governor. It was agreed not to hold elections until early in 2023 when hopefully we will be able to get up to strength.</p> <p>I have been involved in meeting with Jim Aleander (Notts Healthcare) and Lynne Schuller (Bassetlaw and Doncaster FT) with a view to working jointly on a project. We have had further meetings with more to come and are beginning to work on the 'what', 'how' and 'when'. I will let you have more information as soon as I can.</p> <p>I was also involved in a Lead Governor and Chairs meeting with the Chair of the ICS when it was decided to hold a Teams meeting/Conference with all of the governors from SFHFT, Notts Healthcare and Bassetlaw. Date to be arranged.</p>				