

**Council of Governor Chair's Highlight Report to
Board of Directors**

Subject:	Council of Governors	Date: 31 st July 2023
Prepared By:	Sally Brook Shanahan	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
To provide assurance to the Board of Directors	Assurance	Good

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
	<p>Sue Holmes and Paul Robinson will explore the feasibility of a suggestion that MYG outcomes are captured in the Friends and Families Test feedback.</p> <p>A future Patient Story will be focussed on the Mealtime Volunteer Scheme due to commence on 6th August 2023.</p>
Positive Assurances to Provide	Decisions Made
<p>Governor elections concluded successfully with all vacancies filled.</p> <p>Appointment of the new Lead Governor designate. Liz Barrett OBE, will take up her appointment on 1st November 2023.</p> <p>Feedback on the 15 Steps Programme.</p> <p>NED appraisal outcomes and objectives received.</p> <p>Feedback from the Membership & Engagement Group.</p>	<p>Agreement to recruit a new Non-Executive Director.</p> <p>The Annual Report and Accounts 2022/23 and the External Auditor's letter were received.</p> <p>Agreement to renew the term of appointment of the External Audit Contract with KPMG for a further year and to the approach to the award of the contract for the following three-year term.</p>
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> Very well attended meeting with active contributions from Governors, including those recently appointed. 	