

Council of Governors - Cover Sheet

Subject:	Acting Chair's Objectives	Date	13 th August 2024		
Prepared By:	Barbara Brady, Non-Executive Director and Senior Independent Director and Liz Barrett, Lead Governor				
Approved By:	Barbara Brady and Liz Barrett				
Presented By:	Barbara Brady and Liz Barrett				
Purpose					
To seek approval from the Acting Chair's objectives and Personal Development Plan for 2024/5.				Approval	X
				Assurance	
				Update	
				Consider	
Strategic Objectives					
Provide outstanding care in the best place at the right time	Empower and support our people to be the best they can be	Improve health and wellbeing within our communities	Continuously learn and improve	Sustainable use of resources and estates	Work collaboratively with partners in the community
X	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					
Council of Governors Remuneration Committee					
Acronyms					
<p>COG. Council of Governors ICB Integrated Care Board ICS Integrated Care System FT. Foundation Trust NED. Non-Executive Director CEO. Chief Executive Officer PBP. Place Based Partnership EDI. Equality Diversity and Inclusion</p>					
Executive Summary					
<p>The Lead Governor and Senior Independent Director met with the Acting Chair in July to agree his objectives for the remainder of this year along with his Personal Development Plan. The Objectives were based on those previously agreed with the Chair, but revised to reflect the current operating context.</p>					