

Council of Governors' Chair's Highlight Report to Board of Directors

Subject:	Council of Governors (CoG)	Date:	6 th June 2024
Prepared By:	Sally Brook Shanahan, Director of Corporate Affairs		
Approved By:	Claire Ward, Chair		
Presented By:	Graham Ward, Acting Chair		
Purpose:	To provide assurance to the Board of Directors from the CoG meeting held on 14 th May 2024		
	Assurance	Good	

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
The Quadrant Report from the Quality Committee escalated to the Board the fact that there is no Medical Lead for Sepsis in place. Assurance was sought that this situation has been addressed.	Assurance received about progress towards the full implementation of the new Fit and Proper Persons Framework that will be signed off by the Chair by 30 th June 2024. An agenda item to be included at a future CoG meeting to provide assurance about nursing staff having the appropriate level of skills.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
Reports received providing assurance about 15 Steps visits, Quality Priorities and the work of the Improvement Faculty. Reports received from the Audit and Assurance, Quality, Finance, People and Partnerships and Communities Committees.	Chair's appraisal agreed. Appointment of Graham Ward as the Acting Chair with effect from 25 th May 2024 for a period of one year (following the resignation of Claire Ward taking effect on the 24 th May 2024). Agreement to recruit a new NED with an accountancy/finance skillset to backfill Graham Ward's current portfolio.
Comments on effectiveness of the meeting	
Very well attended meeting with inciteful questions from governors	
Items recommended for consideration by other Committees	
None	