

Council of Governors

Subject:	Governor Attendances		Date: 12 th February 2019	
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
Approved By:	Shirley A Higginbotham, Director of Corporate Affairs			
Presented By:	Shirley A Higginbotham, Director of Corporate Affairs			
Purpose				
To provide Council with information regarding Governor attendance at Committees and other events for consideration and to inform the induction of new governors			Approval	
			Assurance	
			Update	
			Consider	X
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
X	X	X	X	X
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
N/A				
Risks/Issues				
Financial	N/A			
Patient Impact	N/A			
Staff Impact	N/A			
Services	N/A			
Reputational	N/A			
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>The Council of Governors have previously requested a report detailing the number of commitments undertaken by individual governors and the attendance at committees; Meet Your Governor events etc.</p> <p>Attached is a spreadsheet of attendance for consideration.</p> <p>It should be noted by Council members that governor resignations during the year have highlighted the commitments of governors over and above attendance at Council meetings as excessive and this has caused them to resign. Therefore it was agreed the information to potential governors during this round of election highlights these requirements and also considers feedback regarding the timing and location of meetings and events.</p>				