

## Council of Governors

<b>Subject:</b>	Lead Governor report and Membership and Engagement Committee feedback	13 August 2019		
<b>Prepared By:</b>	Sue Holmes, Public Governor for Ashfield and Lead Governor			
<b>Approved By:</b>	Sue Holmes, Public Governor for Ashfield and Lead Governor			
<b>Presented By:</b>	Sue Holmes, Public Governor for Ashfield and Lead Governor			
<b>Purpose</b>				
To update on key events and the recent Membership and Engagement Committee		<b>Approval</b>		
		<b>Assurance</b>		
		<b>Update</b>	X	
		<b>Consider</b>		
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
X	X	X	X	X
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
<b>Risks/Issues</b>				
<b>Financial</b>	N/A			
<b>Patient Impact</b>	N/A			
<b>Staff Impact</b>	N/A			
<b>Services</b>	N/A			
<b>Reputational</b>	N/A			
<b>Committees/groups where this item has been presented before</b>				
N/A				
<b>Executive Summary</b>				
<p>This has been a pleasant quarter with many of the new governors playing an active role. It is good to be up to strength again. Meet Your Governor sessions are far more frequent with occasional questions from the Board to be answered. Once again, responses have been mainly positive. I have asked that a short summary be included in the Board Meeting quarterly.</p> <p>Although the Trust has been enduring 'winter pressures' the stress does not seem to be passing on to our patients. We owe our staff a huge debt of gratitude for their ability to keep smiling and delivering their outstanding care.</p> <p>There has been a changeover of observers on the Board Committees and all observers seem to find them fascinating, as well as observing the NEDs in action.</p> <p>We had a very well attended Membership and Engagement Group meeting, one of the most positive for quite some time with many new governors fully involved. I am hoping that in the future we can look for ways to be pro-active in the Trust's strategy for Healthy Communities (as well as carrying out our statutory duties).</p>				