

## Council of Governors

<b>Subject:</b>	Lead Governor Report	<b>Date:</b> 11 <sup>th</sup> August 2020		
<b>Prepared By:</b>	Sue Holmes , Lead Governor			
<b>Approved By:</b>	Sue Holmes , Lead Governor			
<b>Presented By:</b>	Sue Holmes , Lead Governor			
<b>Purpose</b>				
To provide assurance to the Council of Governors from the perspective of the Lead Governor		<b>Approval</b>		
		<b>Assurance</b>	x	
		<b>Update</b>		
		<b>Consider</b>		
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
x	x	x	x	x
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		x		
<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>				
<b>Executive Summary</b>				
<p>It feels that the last report was written ‘ a long time ago and in another country’ As governors, we have only met via Microsoft Teams and whilst it has enabled us to deal with some business as the new usual it does not foster team building and spirit. Hopefully the day will soon come when some of our meetings at least can be ‘physical’. However we have little to complain about when we consider the effect this pandemic has had on the staff who have coped in their usual caring way with all that has been thrown at them. They have our respect and our gratitude.</p> <p>There was an excellent Membership and Engagement meeting – very well attended when new ways of engaging with our constituents were considered. This is a work in progress – as is the link with the students at Vision West Notts and I am hoping that we can resolve some of these issues in the next few weeks.</p> <p>The Constitution working party has concluded its work and the revised Constitution is provided elsewhere on the agenda for approval.</p> <p>Sadly we have had the resignation of the two Derbyshire Governors – Valerie Bacon who has served as a governor for 7 years and Brian Bacon who was still in his first term. On behalf of the Council of Governors I would like to thank them for their service, particularly Val who has played a full and active role.</p> <p>Finally the really good news – the CQC ratings – good overall and outstanding for Kings Mill. We all know how well deserved these ratings are and I for one am immensely proud to be a governor of this trust.</p>				