

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

Subject:	Council of Governors (CoG)	Date:	5 th September 2024
Prepared By:	Sally Brook Shanahan, Director of Corporate Affairs		
Approved By:	Graham Ward, Acting Chair		
Presented By:	Graham Ward, Acting Chair		
Purpose:	To provide assurance to the Board of Directors from the CoG meeting held on 13 th August 2024		
	Assurance	Significant	

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
	The roll out of the new Meet Your Governor arrangements has begun. Consideration to be given to how feedback from it can be given to the System.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
<p>Confirmation of the appointment of a Medical Lead for Sepsis.</p> <p>Confirmation of the timely implementation and sign off by both Chairs & SID and NHSE to fulfil the requirements of the new Fit and Proper Person Framework.</p> <p>15 Steps visit feedback.</p> <p>Update on the Nursing Workforce Demographic in response to governor questions about whether nursing staff having the appropriate level of skills.</p> <p>Quadrant Reports received from the Audit and Assurance, Quality, Finance, People and Charitable Funds Committees.</p> <p>The Annual Accounts for the year ending 31st March 2024 alongside key audit findings were received.</p>	<p>To approve the updated Code of Conduct for Governors with immediate effect.</p> <p>NED appraisal outcomes agreed.</p> <p>To recommend the proposals for amendments to the Constitution to the September Board for approval.</p> <p>To approve the re-appointment as NEDs of Manjeet Gill from 31/10/24 and Barbara Brady from 30/09/24 the for a period of one year each.</p> <p>To appoint Barbara Brady as Vice Chair of the Trust Board with immediate effect.</p> <p>To recruit a new Associate NED with a background in Research and Innovation.</p>
Comments on effectiveness of the meeting	
Another very well attended meeting with good engagement from governors.	
Items recommended for consideration by other Committees	
To consider how the visibility of the monitoring of the sub-strategies can be improved.	