

**Council of Governors’ Chair’s Highlight Report to Board of Directors**

<b>Subject:</b>	Council of Governors (“CoG”)	<b>Date:</b> 7 <sup>th</sup> March 2024
<b>Prepared By:</b>	Sally Brook Shanahan, Director of Corporate Affairs	
<b>Approved By:</b>	Claire Ward, Chair	
<b>Presented By:</b>	Claire Ward, Chair	
<b>Purpose:</b>	To provide assurance to the Board of Directors from the CoG meeting held on 13 <sup>th</sup> February 2024	
	<b>Assurance</b>	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
	IFRS 16 change and its impact on the balance sheet was noted. Matters relating to the discharge process for LD patients raised by a governor to be reported via the Quality Committee. Launch of the Trust Strategy on 7 <sup>th</sup> March 2024. 2023/24 External Audit Plan content and timetable outlined. Full Report on the Staff Survey to be issued on 7 <sup>th</sup> March 2024.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
It was confirmed that the new Patient Experience Committee will triangulate the information from the FFT feedback forms. Governor observers at the Quality Committee meeting commended the high-quality discussion and the people and patient focus. The inaugural Governors’ Conference on 16 <sup>th</sup> April and the opportunity it will provide to re-set the role of governors. The alignment of feedback from 15 steps visits with peer reviews.	
Comments on effectiveness of the meeting	
Well attended meeting with wide ranging contributions from governors.	
Items recommended for consideration by other Committees	

**Note: this report does not require a cover sheet due to sufficient information provided.**