

## Council of Governors - Chair's Highlight Report to the Board

<b>Subject:</b>	Council of Governors (CoG) Highlight Report	<b>Date:</b>	5 <sup>th</sup> December 2024
<b>Prepared By:</b>	Sally Brook Shanahan, Director of Corporate Affairs		
<b>Approved By:</b>	Graham Ward, Acting Chair		
<b>Presented By:</b>	Graham Ward, Acting Chair		
<b>Purpose:</b>	To provide assurance to the Board of Directors from the CoG meeting held on 12 <sup>th</sup> November 2024.		

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<p>The need for adequate notice to Governors where changes are necessary to arrangements for 15 Steps visits was raised as a concern and will be addressed by a reminder to teams not to issue late cancellations.</p>	<p>The re-launched Meet Your Governor arrangements are well underway with discharge arrangements as the first “Hot Topic”. Governors’ plans are for it to cover all three hospital sites.</p> <p>TTOs flagged as a potential future Hot Topic</p>
Positive Assurances to Provide	Decisions Made <i>(include BAF review outcomes)</i>
<p>15 Steps visit feedback. Endorsement for Patient Stories now including more content about where things haven’t all gone well. Opportunity for Governors to attend the “drop in” at the Community Diagnostic Centre in Mansfield on 21<sup>st</sup> November 2024 to observe the progress of the development on site. Improvement Faculty Update, including assurance that potential savings continue to be subject to a Quality Impact Assessment prior to being enacted. Strategy Update, including confirmation that each underpinning strategy is overseen by a Board Committee. Winter planning update including the approval of the Winter Plan at the October 2024 Trust Board meeting. Quadrant reports received from the Audit and Assurance Committee, Quality Committee, Finance Committee, People Committee.</p>	<p>On the recommendation from the Remuneration and Nomination Committee to</p> <ul style="list-style-type: none"> <li>• approve the re-appointment of Steve Banks as a Non-Executive Director for a second term of three years to 30<sup>th</sup> November 2027.</li> <li>• to ratify the recruitment of a Non-Executive Director with a medical skill set to fill the vacancy that has arisen following Dr Aly Rashid’s decision not to seek re-appointment following the expiry of his current appointment on 10<sup>th</sup> January 2025.</li> </ul>

Partnerships and Communities Committee and Charitable Funds Committee. Improved Pharmacy support for the Discharge Lounge reported by a governor as a result of observations made in the context of MYG Hot Topic activities.	
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**Comments on effectiveness of the meeting**

A very well attended meeting with active participation and feedback from governors.

**Items recommended for consideration by other Committees**

None.