

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 22<sup>nd</sup> December 2016</b>	
		<b>Agenda Item: 4.1</b>	
<b>REPORT TITLE:</b>		Shadow Council of Governor's Update	
<b>EXECUTIVE SPONSOR:</b>		Gillian Francis-Musanu Director of Corporate Affairs	
<b>REPORT AUTHOR (s):</b>		Gillian Francis-Musanu Director of Corporate Affairs	
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		Shadow Council of Governors meeting	
<b>Action Required:</b>			
<b>Approval ( )</b>	<b>Discussion (√)</b>	<b>Assurance (√)</b>	
<b>Purpose of Report:</b>			
To provide an update on the work of the shadow council of governors.			
<b>Summary of key issues</b>			
<p>The fifth Shadow Council of Governors took place on 18<sup>th</sup> October 2016. The meeting was quorate and attended by both elected, nominated governors and Executive and Non-Executive Directors.</p> <p>Key area of Focus for this meeting:</p> <ul style="list-style-type: none"> <li>• Update on overseas nursing data</li> <li>• Trust update</li> <li>• Annual strategy review</li> <li>• Supporting our patients presentation</li> <li>• Overview on private patients</li> <li>• Feedback from individual governors</li> </ul> <p>The Shadow Council noted the resignation of the nominated governor from Crawley Clinical Commissioning Group due to current work pressures.</p>			
<b>Recommendation:</b>			
The Board is asked to note the report.			
<b>Relationship to Trust Strategic Objectives &amp; Assurance Framework:</b>			
<b>SO5:</b> Well led - Become an employer of choice and deliver financial and clinical sustainability around a patient focused clinical model			
<b>Corporate Impact Assessment:</b>			
<b>Legal and regulatory impact</b>	A Council of Governors is a statutory requirement for an NHS Foundation Trust and forms part of the governance structure		
<b>Financial impact</b>	N/A		
<b>Patient Experience/Engagement</b>	A significant and important part of the role of the Council of Governors		

<b>Risk &amp; Performance Management</b>	Relevant aspects included in the report
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	Important to the role and function of the Council of Governors
<b>Attachment: N/A</b>	

## TRUST BOARD REPORT –22<sup>nd</sup> December 2016 UPDATE FROM THE SHADOW COUNCIL OF GOVERNOR'S

### 1. Introduction

The Shadow Council of Governors (SCoG) held its fifth meeting on 18<sup>th</sup> October 2016. The meeting was attended by elected, staff and nominated Governors as three non-executive directors and 4 executive directors.

#### 1.2 Main Agenda Items

The following items were discussed:

**Update on overseas nursing data:** Sue Carr, Matron Nursing Workforce & staff governor presented this item following interest by governors in the Trusts current international recruitment. The presentation was a snapshot from January 2015 to July 2016. The Trust is currently working with two agencies and has a number of nurses from India, Philippines and Europe. Ongoing SKYPE interviews hopes to yield additional nurses.

**Trust update:** Fiona Allsop, Chief Nurse presented this item on behalf of the CEO. Key highlights included, and update on performance, Finance, Foundation Trust application, the achievement of the Quality Mark Skills for Health and an update on the Sustainability and Transformation Plan.

**Annual strategy review:** Sue Jenkins, Director of Strategy led an interactive presentation where feedback was given by the shadow council on the trusts strategy, values, strategic Intent, strategic objectives, strategy on a page and the SWOT analysis. Feedback from governors would feed into the overall review by the Board.

**Supporting our patients' presentation:** Cathy White, Patient Experience Lead presented an overview on the development, pre-launch and subsequent implementation of open visiting to all wards including the benefits feedback by patients and visitors and work with carers and John's campaign.

**Overview on private patients:** Des Holden, Medical Director gave an overview on private practice from the view point of a consultant and from the perspective of the hospital.

**Feedback from individual governors:** Jane Ritchie reported she had been invited to be an additional patient representative at the Crawley heads of department meeting in August. It was fascinating to see the workings of Crawley hospital and different to hear the range of organisations that use this facility which was an eye-opener.

Helena Windsor reported that Surrey has signed the Motor Neurone Disease (MND) charter and one of the activists is a resident of hers. One of his MND Association colleagues, after a visit to the hospital, tweeted about the lack of hoists in toilets at ESH. The Trust was able to confirm that the Trust is looking further into this provision.

David Bloomfield was asked by a couple of people how service provision could be influenced at Horsham hospital and their clinics. The shadow council agreed that is would

be helpful to understand the range of services provided at other sites and this would be an agenda item for a future meeting.

Caroline Vaughan noted that the Trust had been promoting Infection control week and she had spent time going round with the infection control team and observing a range of initiatives relating to infection control prevention. This is a dedicated team who were well received on the wards.

Barbara Bray noted that she had recently attended a meeting with Mark Preston, Director of OD & People and Janette Barnes, Occupational Health & Wellbeing Manager, about the health and wellbeing strategy which is currently being written. Staff governors are being involved in this development. It was agreed that governors would like to have an opportunity to discuss this further at a future meeting.

**Governor Resignation:** The Shadow Council noted the recent resignation of Dr Jude Gunasegaram, nominated governor for Crawley CCG due to pressure of work. The Shadow council thanked him for his input and contribution over the last year.

The council also briefly discussed the progress towards Foundation Trust application and the Chairman noted that this would be the subject of discussion at a forthcoming Trust Board meeting. Following this further discussion would be held with governors to consider the potential next steps.

Due to time the Safety & Quality Committee overview will be provided at the January 2017 meeting.

An update on the work and activities of the Shadow Council of Governors will continue to be provided to the Board on a quarterly basis.

## **2. Recommendation**

The Board is asked to note the report from the Shadow Council of Governors.

**Gillian Francis-Musanu**  
**Director of Corporate Affairs**  
**December 2016**