

## Council of Governors - Cover Sheet

|  |   |   |  |                                |
|--|---|---|--|--------------------------------|
| <b>Subject:</b>  | Lead Governor Report  | <b>Date:</b> 9 <sup>th</sup> May 2023             |  |                                |
| <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> |
|  |   |   |  |                                |
| <b>Identify which principal risk this report relates to:</b>   |   |   |  |                                |
| PR1  | Significant deterioration in standards of safety and care   |   |  |                                |
| PR2  | Demand that overwhelms capacity   |   |  |                                |
| PR3  | Critical shortage of workforce capacity and capability  |   |  |                                |
| PR4  | Failure to achieve the Trust's financial strategy   |   |  |                                |
| PR5  | Inability to initiate and implement evidence-based Improvement and innovation                         |   |  |                                |
| PR6  | Working more closely with local health and care partners does not fully deliver the required benefits |   |  |                                |
| PR7  | Major disruptive incident   |   |  |                                |
| PR8  | Failure to deliver sustainable reductions in the Trust's impact on climate change                     |   |  |                                |
| <b>Committees/groups where this item has been presented before</b>   |   |   |  |                                |
| N/A  |   |   |  |                                |
| <b>Acronyms</b>  |   |   |  |                                |
| ICS – Integrated Care System   |   |   |  |                                |
| <b>Executive Summary</b>   |   |   |  |                                |
| <p>A major event for us and a first was an on-line conference for governors from the three foundation trusts – Doncaster and Bassetlaw, Notts Healthcare and us. The Lead Governors had been very involved in the planning and indeed altering of the agenda. One of the concerns was from the Hewitt report – governors engaging across the ICS and not only being concerned with their own Trust. Little was forthcoming from the ICS about how this could be done.</p> <p>Follow up meetings with the other lead governors have taken place and we believe that we are ahead of the game.</p> <p>I have had meetings with Jane Laughton from Healthwatch and we have discussed this. Any feedback about other organisations within the NHS could be fed back to them and they would action them and feed back to us. This is a suggestion and now, if acceptable, the mechanics will need to be worked out.</p> <p>Jane, Ian and myself supported the second 'Step into the NHS' for non-clinical jobs at West Notts College. Once again it was a very successful event, well attended and we were able to sign up new members and encourage people to think about standing for election as a governor. Nikki Slack and the staff who attended should be thanked for a tremendous event.</p> <p>I have been involved in the appraisal of the Chair.</p> |   |   |  |                                |

15 Steps is now in full swing and the governors who take part are all finding it both enjoyable and interesting.

Much time this quarter has been spent on the elections for 6 governors. Many governors including myself have been interviewed and photographed for social media and I had a short television interview on Notts TV. Hopefully, by the next Council of Governors meeting we will have a full complement of governors – all eager to become involved.

Finally, Kevin Stewart has been appointed as the Volunteer governor. Kevin is no stranger to the Council of Governors and it will be nice to welcome him back.