## **Council of Governors - Cover Sheet**

Approved By:Barbara Brady and Sue HolmesPresented By:Barbara Brady and Sue HolmesPurposeApprovalTo approve the recommendation of the Governor Remuneration and Nomination Committee to accept the review of the Chairs objectives for 2022/23 and the setting of objectives for 2023/4 has been completedApprovalXStrategic Objectives outstanding careTo promote and support health and wellbeingTo maximise the potential of our workforceTo continuously learn and improveTo achieve better value		.3	Date: 9th May 2		Dutcome and	nair's Appraisal C ojectives	
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Identify which principal risk this report relates to:							tify which pri
PR1 Significant deterioration in standards of safety and care				care			
PR2 Demand that overwhelms capacity							
PR3 Critical shortage of workforce capacity and capability				v			
	lure 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			s does not fullv	tne	I health and care part	e closelv with loca	
deliver the required benefits							
PR7 Major disruptive incident							
PR8 Failure to deliver sustainable reductions in the Trust's impact on climate			npact on climate	ťs ir	ductions in the Trust'		
change							
Committees/groups where this item has been presented before			efore	d be	has been presented	where this item	mittees/grou
					-		
Council of Governors Remuneration Committee					ommittee	Remuneration Co	cil of Governo
Acronyms							nyms
PBP Place Based Partnership						Partnership	Place Based
ICB Integrated Care Board							•
ICS Integrated Care System							
FT. Foundation Trust							
NED. Non-Executive Director							
EDI. Equality Diversity Inclusion							
CEO. Chief Executive Officer							
PC. Provider Collaborative						porative	Provider Col
Executive Summary				Le :			
Following guidance issued by NHS England and NHS Improvement the Lead Governor							
and Senior Independent Director met with the Chair at the end of April. Informed by							
feedback from members of the Board of Directors, Council of Governors and four Chairs							
from the Nottinghamshire system a review of Objectives for 2022/23 was completed and	d at						
the same time objectives for the year ahead i.e. 2023/24 were agreed along with		with	vere agreed alor	24 ۱	ar ahead i.e. 2023/2	ctives for the vea	and a three a la
associated Personal Development Plan. This is Claire Ward's second successful annual			•				
associated reisonal Development rian. This is Claire Wald's Second Successful annual	I		rd's second suc				