

Council of Governors - Cover Sheet

Subject:	Chair's Appraisal Outcome and Objectives		Date: 9th May 2023	
Prepared By:	Barbara Brady, Non-Executive Director and Senior Independent Director and Sue Holmes, Lead Governor			
Approved By:	Barbara Brady and Sue Holmes			
Presented By:	Barbara Brady and Sue Holmes			
Purpose				
To 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 completed			Approval	X
			Assurance	
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	X
Identify which principal risk this report relates to:				
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			
Committees/groups where this item has been presented before				
Council of Governors Remuneration Committee				
Acronyms				
PBP	Place Based Partnership			
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			
Executive Summary				
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 at the same time objectives for the year ahead i.e. 2023/24 were agreed along with associated Personal Development Plan. This is Claire Ward's second successful annual appraisal.				