

Board of Directors Chair's Highlight Report to Council of Governors

Subject:	Board of Directors	Date: 9 th May 2023
Prepared By:	Claire Ward, Chair	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
	Assurance	X

Matters of Concern	Major Actions Commissioned / Work Underway
Although services had been maintained through the recent industrial action, and the board thanked staff for their support. The full impact was not yet fully understood.	Improvement Faculty – strategic principles received and projects to be delivered considered and discussed, progress against these projects will be reported through regular reports to the executive team and Board.
Positive Assurances to Provide	Decisions Made
6 monthly staffing reports received, considered, and discussed. It was confirmed, all members of the Board had completed the required annual declarations in relation to the CQC Fit and Proper Person requirement. Progress against the Q4 2022/23 strategic priorities Excellent achievements in the SOF Integrated Performance Report standards despite significant challenges	Board approved the Annual Provider License Self-certification declaration For publication on the Trust Website
Comments on Effectiveness of the Meeting	
The quality of the papers ensured focussed high impact discussions. The patient story and outstanding service videos were excellent and showcased the work of the Trust and the charities who support it.	