

**Council of Governor Chair’s Highlight Report to
Board of Directors**

Subject:	Council of Governors	Date: 1 st June 2023
Prepared By:	Claire Ward, Chair	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
To provide assurance to the Board of Directors	Assurance	Sufficient

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<p>Friends and Family feedback, lack of consistency in collection of data across divisions.</p> <p>Food choices and availability – some patients not able to have their first or second choices.</p> <p>The map of the KMH site to be reviewed as difficult to understand.</p>	<p>Workshop to be led by the appointed governor for Nottinghamshire County Council in respect of data and systems.</p> <p>Governors to receive a presentation from committee chairs when seeking governor observers.</p> <p>Governor elections – to conclude July 2023</p>
Positive Assurances to Provide	Decisions Made
<p>Feedback report from 15 steps programme</p> <p>Quality priorities as detailed in the 2022/2023 Quality Accounts</p> <p>Estates update</p> <p>Staff Survey results</p> <p>Improvement Faculty development</p> <p>Fit and Proper Person Annual Report</p>	<p>Chairs appraisal approved</p> <p>Approval of Remuneration Committee report regarding the revised Code of Governance for NHS provider Trusts and the implications for the Chair and NEDs</p>
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> Good meeting, clear papers and presentations 	