

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

Subject:	Council of Governors (“CoG”)	Date: 7 th December 2023
Prepared By:	Sally Brook Shanahan, Director of Corporate Affairs	
Approved By:	Claire Ward, Chair	
Presented By:	Claire Ward, Chair	
Purpose		
To provide assurance to the Board of Directors from the CoG meeting held on 14 th November 2023	Assurance	Good

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
	The Medical Director to deliver a Mortality briefing at the Governors’ Workshop in March 2024.
Positive Assurances to Provide	Decisions Made
<p>Detailed presentation and related discussion on the Trust Strategy for 2024-29.</p> <p>The offers from Linda Dales and Tracy Burton to support the “Road Shows” being organised to support the socialisation of the Trust Strategy for 2024-29 with stakeholders.</p> <p>Winter Plan 2023-24 arrangements.</p>	<p>Agreement to the appointment of Neil McDonald as a new Non-Executive Director.</p> <p>Agreement to the re-appointment of Graham Ward as a new Non-Executive Director for a further one-year term.</p> <p>The allocation of Governor Observers at Board Committees for 2024-25.</p> <p>Hybrid MS Teams/in-person Governor meetings to be facilitated over Winter.</p>
Comments on Effectiveness of the Meeting	
Very well attended meeting with active contributions from Governors, including those recently appointed. Feedback received about the high quality of the Trust Strategy presentation.	