

Council of Governors

Item 15.2

Subject: Governor Attendance Report
Date of meeting: Tuesday 6th June 2023
Prepared by: Gill Donnelly, Communications & Membership Officer
Presented by: Val Davies, Chair
Purpose of Report: To Note

1. Introduction

This report provides assurance that the quoracy of Council of Governor meetings is met, governors are well engaged and that the Council of Governors is effective in discharging its statutory duties.

In addition to this, the report provides an outline of the training and development opportunities attended by governors during 2023. This is assurance that governors are supported to ensure they are well equipped to carry out their role.

2. Council of Governors' Meeting Attendance

Public Governors

	26 th Sept 2022	6 th Dec 2022	7 th Mar 2023	6 th Jun 2023	Total %	Joint CoG and BoD Dev. Day 2022*
Trevor Wooding	✓	✓	✓	✓	100%	✓
David Bromilow	✓	Apols	✓	✓	75%	Apols
Dorothy Burgess	✓	✓	✓	✓	100%	Apols
Terence Comerford	✓	✓	✓	✓	100%	Apols
Elaine Holme	✓	Apols	✓	✓	75%	✓
Peter Humphrey	✓	✓	✓	✓	100%	✓
Allan Pemberton	✓	✓	✓	✓	100%	Apols
Ray Davis	✓	Apols	✓	✓	75%	✓
Denis McAllister	✓	✓	✓	✓	100%	✓
Stephen Storey	N/A	✓	✓	Apols	66%	✓
Dusty Rhodes	✓	✓	✓	✓	100%	Apols
Joan Burgen	✓	✓	✓	✓	100%	✓
Peter Wareham	Apols	Apols	✓	✓	50%	Apols
Lynne Addison	Apols	Apols	✓	Apols	25%	Apols

Staff Governors

	26 th Sept 2022	6 th Dec 2022	7 th Mar 2023	6 th Jun 2023	Total %	Joint CoG and BoD D'ment Day 2022*
Michelle Beaver	N/A	✓	✓	✓	100%	✓
Megan Cromby	✓	✓	✓	Apols	75%	✓
Sharon Faulkner	✓	Apols	✓	Apols	50%	✓
Rachael McDonald	Apols	Apols	✓	Apols	25%	✓
Dot Price	Apols	✓	✓	Apols	50%	Apols
Princey Santhosh	Apols	Apols	Apols	Apols	0%	Apols
Registered Medical Practitioners – Vacant since 15/2/23	Apols	✓	N/A	N/A	50%	✓

Appointed Governors

	26 th September 2022	6 th December 2022	7 th March 2023	6 th June 2023	Total %	Joint CoG and BoD D'ment Day 2022*
Karen Higginbotham	Apols	Apols	Apols	Apols	0%	✓
Wendy Caulfield	✓	Apols	Apols	✓	50%	Apols
Cllr James Roberts	N/A	N/A	✓	Apols	50%	N/A
Dr Neil French	N/A	✓	✓	✓	100%	✓

**Due to the importance of the Joint Council of Governors and Board of Directors Development Day, to develop the governor role and relationships with the Non Executive Directors, this is incorporated within this report. This is an essential meeting which directly impacts the effectiveness of the Council of Governors.*

3. Governor Training & Development Log 2023

Training	Date	Governor(s) Attended
NHS Providers Govern Well Virtual Workshops	30 th January 2023 9 th February 2023	Dorothy Burgess & Joan Burgen Allan Pemberton
NHS Providers Governor Focus Conference, London	23 rd May 2023	Dorothy Burgess, Trevor Wooding & Michelle Beaver
MIAA Governor Learning & Development Event (virtual)	24 th May 2023	Trevor Wooding, Allan Pemberton, Joan Burgen, Ray Davis, David Bromilow

4. Recommendations

The Council of Governors is asked to note governor attendance to statutory quarterly meetings, annual joint development day and participation in training and development opportunities.