

## Council of Governors (in Public)

### Item 8.3

**Subject:** Council of Governor Objectives 2018  
**Date of meeting:** 5<sup>th</sup> March 2018  
**Prepared by:** Gill Donnelly, Membership and Communications Officer  
**Presented by:** Lucy Lavan, Director of Corporate Affairs

#### 1. Introduction

The purpose of this paper is to update on progress against the four set objectives approved at the Council of Governors meeting on 4th December 2017 for the Council of Governors to achieve in 2018.

The Council of Governors is asked to note progress against these objectives.

#### 2. Council of Governors' Objectives 2018 Update

Objective	Actions	Status
<b>Objective 1</b>  <b>To engage effectively with the process for transformational change, maintaining an understanding of the wider systems work and consequential governance implications for LHCH:</b>	<ul style="list-style-type: none"> <li>- Participate in annual joint strategy day with Board of Directors</li> <li>- Receive regular updates at quarterly CoG meetings</li> <li>- Utilise interest groups and Chair's lunch meetings to question and request any further information needed to improve understanding</li> <li>- Consider the need for and timing of a dedicated workshop</li> <li>- Provide views to inform LHCH strategy development</li> </ul>	<p><b>2017 Annual strategy day with Board of Directors was well attended – next joint strategy day scheduled 30.10.18</b></p> <p><b>Regular updates received at Council of Governor meetings held to date (14.12.17) and Chair's Lunch meeting (29.1.18).</b></p> <p><b>Interest group membership refreshed (19.2.18)</b></p> <p><b>To be discussed as need arises.</b></p> <p><b>Governors attended</b></p>

		the Quality Priorities Focus Group (1.2.18) and contributed to the priorities for the year ahead. Also governor feedback from patient and family engagement events.
<b>Objective 2</b>  <b>To hold the Non Executive Directors to account for the performance of the Board of Directors.</b>	<ul style="list-style-type: none"> <li>- Support the Board of Directors in developing and delivering plans that are aligned to wider systems work and business development opportunities, with service changes underpinned by a clear evidence base and benefits for patients.</li> <li>- Seek assurance in relation to maintaining CQC standards and financial sustainability</li> </ul>	<b>Governors are updated on systems-wide work at each Council of Governors meeting and will engage more actively once business cases are developed and consultation process begins.</b>  <b>EECS reports, Mock CQC inspection feedback, performance dashboard and finance reports</b>
<b>Objective 3</b>  <b>To ensure effective succession plans are in place for both NEDs and the Council of Governors</b>	<ul style="list-style-type: none"> <li>- Establish new membership for the Nominations &amp; Remuneration Committee (NEDs), utilising the skills and expertise of individual governors to support Board succession planning and recruitment</li> <li>- Utilise personal networks to promote the role of the governor, particularly in 'hard to recruit' areas such as North Wales;</li> </ul>	<b>New membership for Nominations and Remuneration Committee (NEDs) approved – NRC met on 29.1.18.</b>  <b>This is on-going; election campaign underway to fill two North wales vacancies.</b>

<p><b>Objective 4</b></p> <p><b>To review and refresh the Membership and Engagement Strategy</b></p>	<ul style="list-style-type: none"> <li>- Review optimal membership number</li> <li>- Explore new ways of engaging and communicating with members via digital, analogue and face to face contact</li> <li>- Review programme of events based on 'added value' and consider alternatives to the annual open day</li> <li>- Secure wider governor participation in events programme</li> </ul>	<p><b>Membership and Communications Sub Committee met on 12.2.18 and discussed event calendar for year (please refer Item 8.5). The next meeting (8.5.18) will incorporate a review of the Membership Strategy to include a review of optimal membership numbers and new ways of engaging.</b></p>
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### 3. Recommendations

The Council of Governors is asked to note the progress for the Council of Governor Objectives for 2018 to date. Further update reports to monitor progress against the objectives will be provided at forthcoming quarterly Council of Governors meetings.