

Council of Governors (in Public)

Item 8.4

Subject: Council of Governor Objectives 2017
Date of meeting: 25th September 2017
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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 5th December 2016 for the Council of Governors to achieve in 2017.

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

2. Council of Governors' Objectives 2017 Update

Objective	Actions	Status
Objective 1 To better understand the five year forward view process (formerly known as STP) and how the LHCH strategy is aligned to this.	<ul style="list-style-type: none"> -Participate in annual joint strategy day with Board of Directors -Receive regular updates at quarterly CoG meetings -Utilise interest groups and Chair's lunch meetings to question and request any further information needed to improve understanding -Provide views to inform LHCH strategy development. 	<p>Date scheduled 14.11.17</p> <p>In progress – received updates at 5.12.16, 6.3.17 and 5.6.17 – standing item on CoG agenda</p> <p>Chair has provided updates at all Chair's lunch meetings</p> <p>On-going through CoG meetings and annual strategy day.</p>

<p>Objective 2</p> <p>To hold the Non Executive Directors to account for the performance of the Board of Directors.</p>	<p>-Support the Board of Directors in developing and delivering plans that are aligned to 5YFV with service changes underpinned by a clear evidence base and benefits for patients.</p> <p>-Following the 'Outstanding' CQC rating, ensure the Board's continued focus on the CQC's key lines of enquiry – Council of Governors to seek assurance on this through interest groups, Quality Sub Committee (CoG) and reports from the Board of Directors.</p>	<p>2018/19 Planning round to be discussed 25.9.17 and joint BoD /CoG development day 14.11.17</p> <p>Quality Sub Committee disbanded – Interest group continues and Director of Nursing provides assurance reports to CoG</p>
<p>Objective 3</p> <p>To embrace the governor role of representing members and the public.</p>	<p>-Adopt an ambassadorial role outside of the Trust to help to win the 'hearts and minds' of patients, public and members in support the case for strategic change – utilise opportunities afforded by the Annual Members event, and the programme of community events as well as publications including 'Members Matters';</p> <p>-Continue to target under-represented ethnic and diverse groups to improve engagement, as identified through implementation of the membership strategy.</p>	<p>Calendar of events commences on 23.3.17. Members Matters published and increasing use of social media to promote events.</p> <p>Regular review by Membership and Communications Sub Committee + engagement plan adapted to target areas of under-representation.</p>
<p>Objective 4</p> <p>To ensure an effective Succession Plan to support the expected turnover of Governors and consequential dilution of skills and experience.</p>	<p>-Governors to raise awareness and highlight and promote the governor role highlighting the impact and benefits for the delivery of health services as well as personal reward.</p> <p>-Help attract candidates bearing in mind the preferred skill set.</p>	<p>2017 election process successfully completed - further focus needed to fill vacant seat for North Wales</p>

3. Recommendations

The Council of Governors is asked to note the progress for the Council of Governor Objectives for 2017 to date. Further update reports to monitor progress against the objectives will be provided at forthcoming quarterly Council of Governors meetings.