

Council of Governors

Item 14.2

Subject: Governor Attendance Report
Date of meeting: Tuesday 3rd December 2024
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 2024/25. 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

	5 th Dec 2023	5 th March 2024	4 th June 2024	17 th Sept 2024	Total %	Joint CoG and BoD Dev. Day 2024*
Michael Carney					100%	✓
Ian Ferguson	✓	Apols	✓	✓	75%	✓
Terence Comerford	✓	✓	✓	✓	100%	Apols
Elaine Holme	✓	✓	✓	✓	100%	✓
Peter Humphrey	Apols	Apols	✓	✓	50%	✓
Kim Crowe					100%	✓
Vivienne Carr					100%	✓
Ray Davis	✓	✓	Apols	✓	75%	Apols
Denis McAllister	✓	✓	✓	✓	100%	Apols
Stephen Storey	✓	✓	✓	✓	100%	Apols
Dusty Rhodes	✓	✓	✓	Apols	75%	Apols
Margaret Roberts					100%	✓
Peter Wareham	✓	✓	✓	✓	100%	Apols
Rest of England & Wales Vacant						

Staff Governors

	5 th Dec 2023	5 th March 2024	4 th June 2024	17 th Sept 2024	Total %	Joint CoG and BoD D'ment Day 2024*
Michelle Beaver	✓	✓	✓	✓	100%	✓
Dr Jonathan Kendall	✓	✓	✓	✓	100%	✓
Sharon Faulkner	✓	✓	✓	Apols	75%	✓
Lynsey Jackson	✓	✓	Apols	✓	75%	Apols
Dot Price	Apols	✓	Apols	✓	50%	✓
Princey Santhosh	Apols	Apols	Apols	Apols	0%	Apols
Keith Wilson (elected 15/2/24)		✓	✓	Apols	67%	✓

Appointed Governors

	5 th Dec 2023	5 th March 2024	4 th June 2024	17 th Sept 2024	Total %	Joint CoG and BoD Dev. Day 2024*
Karen Higginbotham	✓	✓	Apols	✓	75%	Apols
Wendy Caulfield	Apols	✓	✓	✓	75%	Apols
Liverpool City Council - Cllr Richard McLean appointed 29/7/24				✓	100%	Apols
Dr Neil French	✓	✓	Apols	✓	75%	✓

**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 2023/4

Training	Date	Governor(s) Attended
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
NHS Providers Govern Well Virtual Workshops	28 th September 2023	Allan Pemberton, Harry Vlasman
Patient Led Assessment of the Care Environment (PLACE)	13 TH November 2023	Ian Ferguson
NHS Providers Govern Well Virtual Workshops	29 th January 2024	Denis McAllister, Allan Pemberton, Ian Ferguson & Ray Davis
NHS Providers Governor Focus Conference	9 th July 2024	Ian Ferguson
PLACE	11 TH November 2024	Ian Ferguson, Keith Wilson, Stephen Storey, Denis McAllister

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.