

Council of Governors Item 14.2

Subject: Governor Attendance Report
Date of meeting: Tuesday 5th March 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 2023/24. 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

	7 th Mar 2023	6 th Jun 2023	19 th Sept 2023	5 th Dec 2023	Total %	Joint CoG and BoD Dev. Day 2023*
Ian Balmer				Apols	100%	Apols
David Bromilow	✓	✓	✓	Apols	75%	Apols
Ian Ferguson				✓	100%	✓
Terence Comerford	✓	✓	✓	✓	100%	✓
Elaine Holme	✓	✓	✓	✓	100%	✓
Peter Humphrey	✓	✓	✓	Apols	75%	Apols
Allan Pemberton	✓	✓	✓	✓	100%	Apols
Ray Davis	✓	✓	✓	✓	100%	Apols
Denis McAllister	✓	✓	✓	✓	100%	✓
Stephen Storey	✓	Apols	✓	✓	75%	✓
Dusty Rhodes	✓	✓	✓	✓	100%	✓
Joan Burgen	✓	✓	✓	✓	100%	Apols
Peter Wareham	✓	✓	✓	✓	100%	Apols
Rest of England & Wales Vacant since 13/10/23						

Staff Governors

	7 th Mar 2023	6 th Jun 2023	19 th Sept 2023	5 th Dec 2023	Total %	Joint CoG and BoD D'ment Day 2023*
Michelle Beaver	✓	✓	✓	✓	100%	✓
Dr Jonathan Kendall				✓	100%	✓
Sharon Faulkner	✓	Apols	✓	✓	75%	Apols
Lynsey Jackson				✓	100%	✓
Dot Price	✓	Apols	✓	Apols	50%	✓
Princey Santhosh	Apols	Apols	✓	Apols	25%	Apols
Keith Wilson (elected 15/2/24)					100%	

Appointed Governors

	7 th March 2023	6 th June 2023	19 th Sept 2023	5 th Dec 2023	Total %	Joint CoG and BoD Dev. Day 2023*
Karen Higginbotham	Apols	Apols	✓	✓	50%	✓
Wendy Caulfield	Apols	✓	✓	Apols	50%	Apols
Liverpool City Council – Vacant since 7/11/23						
Dr Neil French	✓	✓	✓	✓	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 2023/4

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
NHS Providers Govern Well Virtual Workshops	28 th September 2023	Allan Pemberton, Harry Vlasman
Patient Led Assessment of the Care Environment	13 TH November 2023	Ian Ferguson
NHS Providers Govern Well Virtual Workshops	29 th January 2024	Denis McAllister, Allan Pemberton, Ian Ferguson & Ray Davis

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.