

Report to:	Council of Governors	Agenda item:	17
Date of Meeting:	8 June 2017		

Title of Report:	Board Monitoring Group Update Report
Status:	For Approval
Board Sponsor:	Council of Governors
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	None

1. Purpose
To outline the recommended actions proposed by the Council of Governors Board Monitoring Group during the past 3 months.

2. Recommendations (Note, Approve, Discuss etc)
The Council of Governors is asked to discuss the recommendations.

3. Legal / Regulatory Implications (NHSLA / Value for Money Conclusion etc)
None

4. Risk (Threats or opportunities link to risk on register etc)
None

5. Resources Implications (Financial / staffing)
None

6. Equality and Diversity
None

7. References to previous reports
None

8. Freedom of Information
Public

Board Monitoring Group Update Report

Background

In June 2015, the Lead Governor expressed concern to the Council of Governors that they were not fulfilling their duties in full as RUH Governors. Whilst he suggested that the Governors were adequately representing the views and interests of the members, he felt that they were failing in the duty to hold the Non-Executive Board to account via the Non-Executives. He suggested that, as a start, some Governors should attend the Board of Directors meetings each month and see the NEDs at work. He asked for volunteers which resulted in the formation of the group.

Reporting

The Board Monitoring Group provides an update report to the Council of Governors following each Board of Directors meeting to:

- Report to CoG on the main areas being addressed by RUH Board of Directors.
- Identify the areas that may cause concern from an attendee's perspective.
- Recommend actions that could be taken.

Recommendations

The information below summarises the key recommendations from these reports. The Council of Governors is asked to discuss the recommendations and agree whether or not to implement them.

There were no recommendations proposed following the Board of Directors meeting on 29th March 2017.

Board of Directors Meeting held on 26 April 2017

Quality/Performance recommendations

- QWG should follow up the Falls Improvement Programme implementation and effects in approximately 6 months.
- QWG to monitor Breast screening/Suspected Cancer performance
- COG should receive a briefing/presentation on the Ward and Out-Pt Accreditation
- Governors to read ECIP letter highlighting areas for improvement and areas of good practice in ED

Finance recommendations

- None

Other recommendations

- None