

Report to:	Council of Governors	Agenda item:	24
Date of Meeting:	8 June 2017		

Title of Report:	CoG Annual Priorities
Status:	For discussion
Board Sponsor:	Brian Stables, Trust Chairman
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	Appendix 1: Letter from Chris Hopson, Chief Executive, and Gill Morgan, Chair, NHS Providers, regarding Governor involvement in the development and implementation of STPs

1. Executive Summary of the Report
<p>Three Council of Governor Priorities for 2017/18 were agreed during the Governor Away Day on 28th February 2017 and are detailed below:</p> <ol style="list-style-type: none"> 1. Strengthen our relationships with stakeholders ⇔ STP development 2. More interaction with Stakeholder Governors → seminar interaction 3. Devise ways to better understand STP and potential effect on patients, staff members and the RUH as a corporate body. <p>At its meeting in March, the Council of Governors agreed to discuss the annual priorities to confirm how they would be taken forward.</p>

2. Recommendations (Note, Approve, Discuss)
The Council of Governor is asked to discuss the priorities and agree next steps.

3. Legal / Regulatory Implications
N/A

4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc.)
N/A

5. Resources Implications (Financial / staffing)
N/A

6. Equality and Diversity
N/A

7. References to previous reports
Update following Away Day presented to CoG in March 2017.

8. Freedom of Information
Public