

Report to:	Council of Governors	Agenda item:	16
Date of Meeting:	5 December 2017		

Title of Report:	Governor Strategy & Business Planning Working Group Update Report
Status:	For Information
Sponsor:	Helen Rogers, Public Governor, North East Somerset (Chair)
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	None

Purpose

To provide the Council of Governors with an update following the Governor Strategy & Business Planning Working Group held on 30th October 2017.

Background

The report is prepared to inform the Council of Governors on the salient issues discussed and agreed at the Governor Strategy & Business Planning Working Group.

Business Undertaken

The Working Group received the following updates:

- Corporate Projects Update
- RUH Strategy Update
- How efficiently is the Trust engaging with STP?
- 2017/18 Trust Priorities Q2 Update
- Maternity Engagement Update

RUH Strategy Update

The working group was informed that the Trust was continuing to develop the Strategic Plan for 2018 - 2021 and that as part of this, had undertaken a number of engagement sessions to involve staff, stakeholders, members, volunteers and the public in the development of the Strategic Plan. Engagement with the public included discussions at constituency meetings as well as the dissemination of a survey to members.

Maternity Engagement Update

The working group was updated on the Maternity Services redesign and that as part of this, the Trust had undertaken engagement sessions to gather feedback from patients to understand what matters the most to patients.

The working group requested a further update on Maternity Engagement in February 2018.

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Document Approved by: Helen Rogers, Public Governor, North East Somerset (Chair)	Version:1.1
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Key Decisions

RUH Strategy

The working group would further review the Strategic Plan alongside the Council of Governors at the joint Board of Directors Away Day on 14th December.

Exceptions and Challenges

The working group sought assurance from the Non-Executive Directors with regards to the STP and asked the following question:

“Are you assured that the RUH remain to be efficiently and effectively engaged with the BaNES Swindon and Wiltshire STP? Is engagement still a high priority now that the Chief Executive is no longer the Senior Responsible Officer?”

Governance and Other Business

No other business.

Future Business

In line with the Governor Strategy & Business Planning Working Group work plan.

It was agreed that the working group would add the following items to their work plan:

- Maternity Engagement Update (February 2018)

Recommendations

The Council of Governors is asked to:

1. Note the update report