

<b>Report to:</b>	<b>Council of Governors</b>	<b>Agenda item:</b>	<b>20</b>
<b>Date of Meeting:</b>	<b>5 September 2018</b>		

<b>Title of Report:</b>	<b>Lead Governor's Update Report</b>
<b>Status:</b>	<b>For Information</b>
<b>Board Sponsor:</b>	<b>Chris Callow, Lead Governor</b>
<b>Author:</b>	<b>Chris Callow, Lead Governor</b>
<b>Appendices</b>	<b>None</b>

### Introduction

This report is a quarterly report to provide an update to the Council of Governors from the Lead Governor, Chris Callow.

### Update Report

- The RUH Annual General Meeting (AGM) will take place on Wednesday 26<sup>th</sup> September and it's a great way for Governors to meet our Members.
- I have written a message for the Council of Governor Annual Report that explains how we are pleased that the CQC requested a meeting with us this year, and of course, we hope that our involvement with the Sustainability and Transformation Program will develop.
- Board Monitoring Group- we have a core of our Governors who attend the BoD meetings throughout the year. The Membership Office team have created a rota which details who will be attending each meeting. The Council of Governors' policy is that any Governor can attend the Board of Directors meetings. If any Governors want to attend the BoD meetings you are free to do so. Please send you preferred dates to the Membership Office team. It would be helpful to get new Governors attending the BoD meetings.
- Constituency meeting. We have looked at one golden thread this year, the elderly. Ideas for topics that we can roll out across the constituencies would be most welcome.
- Training Course for Governors. The GovernWell training programme is for all NHS Foundation Trust Governors aimed at equipping Governors with the skills required to fulfil their responsibilities, as set out in the Health and Social Care Act 2012. There are a number of these courses during the year; Governors can choose which parts of the programme best meet their development needs depending on their experience, interest, responsibilities and current level of understanding. The course is also a great way to meet other Governors from other trusts.

### Recommendations

The Council of Governors is asked to note the report.