

**Council of Governors meeting  
5th June 2024  
Agenda**



**WHERE?**

Baths Hall  
59 Doncaster Road  
Scunthorpe  
DN15 7RG  
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Any questions about the meeting then email Sue Black at RDASH [susan.black13@nhs.net](mailto:susan.black13@nhs.net)



We start our meeting at 3pm - Welcome to our meeting

Kath will ask Governors to confirm the minutes (record) of the last meetings held in February and April.

In February Governors discussed their activities, the progress with the Governor priorities, and heard about what has been happening at the Trust.

Governors decided that Joan Cox would be their Lead Governor



**Kath**



In April Governors met and approved the appointment of Richard Falk and Rachael Blake



**Richard Falk and Rachael Blake**

**Philip**



Philip will talk to the Governors about two important decisions.

**1 Quality Account** – Governors have seen our draft quality account and will write a statement about whether they support what has been written. The Quality Account presents information about how the quality of services was measured and monitored over the last 12 months.

**2. How many Governors do we have?** Governors have discussed some changes and the Trust’s Board of Directors have looked the proposed changes and made suggestions about the type of staff governor and including someone from the Voluntary sector. The Governors will be agreeing the final number and type of Governors. Once they agree the revised number and type of Governor, the Trust will start the search to find and elect Governors. Governors are keen to have some younger Governors and to give as many people as possible the chance to become a Governor. Our members will get the chance to vote who they want to be their Governor in the Summer elections.



**Toby**



In 2023 the Governors said they wanted to focus on three areas:

- Volunteers
- Health Promotion
- Public engagement

Toby will present to the Governors on the work we have been doing on these three areas and also on what more work we are going to do.

**Philip**



Since the Governors met in February 2024, they have been busy in a number of activities.

Governors have attended meetings and events.

Governors have been to some of the wards and been part of a review process called Peer Reviews. (Cusworth Ward in Doncaster and Brambles Ward in Rotherham)

Governors will talk about what they have done during the last few months and what else they would like to be involved in.



## Trust Update

Kath will tell the Governors about the work she has been doing recently. This includes work in the Trust, with our staff but also work she does in South Yorkshire or on a national basis

Toby will tell Governors about a range of issues that matter to Our Patients, to Our People and Our Partners and Populations

Philip and the Non-Executive Directors will talk about the work they have been doing within the Trust's Committee meetings. In these meetings there are discussions about the money we spend, our staff, the quality of our services and the way we work with our patients, our partners and the public.

Governors are going to become members of four of these Committees from June 2024.



## Questions ??

There will be the chance for people attending the meeting to ask questions about what they have heard or read during the meeting.



We expect to end our meeting at 5pm

Thank you if you came along to the meeting.