

TRUST BOARD MEETING
27 JULY 2017

Paper Title:	Chairs Report
Section:	Public
Lead Director:	
Paper Author:	Mike Smith
Agenda Item:	Item 6
Presented For:	Discussion
Paper Category:	

Executive Summary:

This Paper Provides an update from the Chair about his key meetings and activities since the last Trust Board meeting.

Recommendations:

That the Board:

- Note the content of the paper
- Seek any further clarification as appropriate

Key Meetings/Events

- BDCFT 'You're a Star Awards 2017'
- Annual Board Away Day – 'Sculpting the future' - thinking ahead to 2020.
- Annual Council of Governors & Board Away Day; including
 - CQC inspection process
 - Developing relationships & holding to account
 - Strengthening membership/community engagement
 - Council of Governors constitution
- Quarterly Council of Governors (CoG) Meeting
 - Cllr Aneela Ahmed replaces Cllr Nussrat Mohammed as CBMDC Appointed Governor
 - Approval of NED appointment – Professor Gerry Armitage
 - Chair and NED annual appraisals
 - Bite size training on 'Agile Working'
 - Update and learning from the Wakefield Children's Services Contract
 - Annual CoG Performance Evaluation
 - Preparations for the Annual Members meeting in September
- Annual Governor appraisal conversations
- Inspired Neighbourhoods – Launch of Mental Health Programme for South Asian Women and 'MywellbeingCollege' promotion
- Yorkshire Chairs Meeting – STP and West Yorkshire Association of Acute Trusts (WYAAT) update

This month's Governor open house conversation

- Reflections on the Governor/Board away day
- Governor community projects
- Building on and maintaining our connections with the Voluntary/Third sector.