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 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.