

**Trust Board Meeting**

**24 May 2018**

Paper Title:	Chair's Report
Lead Director:	Chair
Paper Author:	Mike Smith
Agenda Item:	<b>6</b>
Presented For:	For Information
Paper Category:	Governance & Compliance

<b>Executive Summary:</b>	
<p>This Paper Provides an update from the Chair about his key meetings and activities since the last Trust Board meeting. The content is structured, where appropriate, around the Chair's 2017/18 objectives and will serve as a useful source of evidence as to how the objectives have been fulfilled. The following table highlights the work of the Chair since last month's Public Board meeting. The Areas of focus are the Chair's objectives for 2018/19.</p>	
<b>Area of Focus</b>	<b>Activities Undertaken</b>
<p>1 Ensure the Board is focussed on successful delivery and evolution of its business plans in the context of Integrated Care System (ICS) developments.</p>	<p><b>Areas of Board attention:</b></p> <p><b>2017/18 year end results</b> and sign off the <b>Annual Report</b> (to be made public once they have been laid before Parliament).</p> <p><b>2018/19 Operational Plan</b> was submitted on schedule to NHS Improvement.</p> <p><b>Mental Health Clinical Information System</b> – A progress report is on today's agenda.</p>
<p>2. Ensure that necessary improvements to governance are robust and embedded.</p>	<p>To ensure we maintain a strong cohort of Hospital Managers we held a well-attended open evening for prospective candidates. We have received a reasonable diverse set of applications and interviews are scheduled in the next month.</p>

<p>3 Ensure the Board invests appropriate development time and attention to the challenges and opportunities in our operating environment and has a clear view of where time and energy should be invested.</p>	<p>A successful Board development workshop was held with senior leaders within the trust to discuss how we will engage with staff and stakeholders to refresh of our organisation strategy for the next five year period. Brent Kilmurray 'our soon to be' Chief Executive joined us at the event.</p>
<p>4 Ensure continued engagement of the Council of Governors in the work of the Trust and within the local health and care economy.</p>	<p>We welcomed our new and re-elected Governors at an induction day for Governors on Friday 27 April. I have also met our new governors individually to welcome them and discuss their interests and aspirations for their role. It is great to know that we have once again, attracted an enthusiastic, diverse and well connected group of governors and I look forward to working with them.</p> <p>We held the May Council of Governors meeting – items on the agenda included the CQC action plan and a presentation of the 2018/19 operational plan. Brent Kilmurray, our new CEO also attended. Expressions of interest for the various Governor roles and committees now are being sought.</p> <p>Discussions on the agenda and outcomes for our annual Council of Governors/Board development session in July will commence shortly.</p>
<p>5 Facilitate the development of local, regional and national influence to support the Trust's work and ambitions.</p>	<p>I attended the first formally constituted West Yorkshire Mental Health Committee in Common Meeting to sign off the Collaboration Memorandum of Understanding. The Memorandum is on today's agenda.</p> <p>I chaired the judging panel for our 'You're a Star' staff and volunteer awards to be held in July. Once again, the quality of nominations is very high and demonstrate the tremendous commitment of our staff and excellent partnership working.</p> <p>I attended the Trusts Annual Nursing Celebration, and Trust's Biennial Research &amp; Development Conference. Both these events are great showcases of partnership work by the Trust.</p> <p>I attended to launch of 'Vital' – Mental Health Experts by Experience – Formerly Bradford and Airedale Mental Health Advocacy Group BAMHAG. Link to the new website <a href="https://www.vitalprojects.org.uk/">https://www.vitalprojects.org.uk/</a></p>
<p>6 Ensure the Board invests time in developing leadership</p>	<p>Proposals for Non-Executive recruitment and succession are being developed, in the light of Sue Butler's retirement in September and conclusion of second terms for other NEDs in 2019.</p>

effectiveness and succession plans.	
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<b>Recommendations:</b>
That the Board/Committee: <ul style="list-style-type: none"> <li>• Notes the content of the paper; and</li> <li>• Seek any further clarification as appropriate</li> </ul>

**Governance/Audit Trail:**

<b>Meetings where this item has previously been discussed (please mark with an X):</b>							
<b>Audit Committee</b>		<b>Quality &amp; Safety Committee</b>		<b>Remuneration Committee</b>		<b>Finance, Business &amp; Investment Committee</b>	
<b>Executive Management Team</b>		<b>Directors</b>		<b>Chair of Committee Meetings</b>		<b>Mental Health Legislation Committee</b>	
<b>Council of Governors</b>							

<b>This report supports the achievement of the following strategic aims of the Trust: (please mark those that apply with an X):</b>	
<b>Quality and Workforce:</b> to provide high quality, evidence-based services delivered by a diverse, motivated and engaged workforce	
<b>Integration and Partnerships:</b> to be influential in the development and delivery of new models of care locally and more widely across West Yorkshire and Harrogate STP	
<b>Sustainability and Growth:</b> to maintain our financial viability whilst actively seeking appropriate new business opportunities	

<b>This report supports the achievement of the following Regulatory Requirements: (please mark those that apply with an X):</b>	
<b>Safe:</b> People who use our services are protected from abuse and avoidable harm	
<b>Caring:</b> Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
<b>Responsive:</b> Services are organized to meet the needs of people who use our services	
<b>Effective:</b> Care, treatment and support achieves good outcomes, helps to maintain quality of life people who use our services and is based on the best available evidence.	
<b>Well Led:</b> The leadership, management and governance of the organisation make	X

sure it's providing high-quality care that is based around individual needs, encourages learning and innovation, and promotes an open and fair culture.	
<b>NHSI Single Oversight Framework</b>	

<b>Equality Impact Assessment :</b>
N/A

<b>Freedom of Information:</b>
<b>Publication Under Freedom of Information Act</b>  This paper has been made available under the Freedom of Information Act