

Council of Governors

3 December 2020

Paper title:	Governance Matters	Agenda item 12.0
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Prepared by:	Paul Hogg, Director of Corporate Affairs	

Purpose of the report		
This paper contains two further governance related items, to supplement the Chair's report, which are provided for information and discussion.	For approval	
	For discussion	X
	For information	X

Executive summary		
This report provides information about the forthcoming Governor elections in 2021 and Andrew Chang's appointment as an interim Non-Executive Director at Yorkshire Ambulance Service NHS Trust. Governors are asked to note the other governance matters included in the Chair's report under agenda item 6.		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	State below 'Yes' or 'No' No	If yes please set out what action has been taken to address this in your paper

Recommendation
<p>The Council of Governors is asked to:</p> <ul style="list-style-type: none"> note the early arrangements for forthcoming elections in 2021; and note Andrew Chang's interim appointment as a NED at Yorkshire Ambulance Service NHS Trust.

Strategic vision				
Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
				X

Care Quality Commission domains				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led
				X

Relationship to the Board Assurance Framework (BAF)	The work contained with this report links to the following strategic risk(s) as identified in the BAF: <ul style="list-style-type: none"> N/A.
Links to the Corporate Risk Register (CRR)	The work contained with this report links to the following corporate risk(s) as identified in the CRR: <ul style="list-style-type: none"> N/A.
Compliance and regulatory implications	The following compliance and regulatory implications have been identified as a result of the work outlined in this report: <ul style="list-style-type: none"> Working with the NHS Improvement regulatory framework. Compliance with the Foundation Trust Code of Governance

Meeting of the Council of Governors

3 December 2020

Governance Matters

Governance matters covered in Char's report

Governors will note that the following governance matters were included in the Chair's report:

- Open House sessions;
- Friday Folder communications;
- Well-led preparations;
- Triple AAA reporting at Committees; and
- Observations at Committees; and developing NED roles across NHS trusts.

Governor Elections in 2021

A number of Governors will retire after their second term of office in 2021 or be eligible to re-stand for election for a further term. Details are shown below:

Governors completing their second term	Governors eligible to re-stand
Kevin Russell	Rupy Hayre
Colin Perry	Zahra Niazi
Mahfooz Khan	Sid Brown
Nick Smith	Pamela Shaw
	Craig Berry

The Trust will start to make arrangements in the new year for the process of the 2021 elections. This year, due to COVID-19, we will be looking at a digital online campaign to promote the roles, attract new members that may be interested in standing for election and promote the election process with existing members. It is proposed that the Chair or Director of Corporate Affairs will have discussions with those Governors eligible for re-election to gauge interest for a second term. Arrangements will also be made to celebrate the work of those Governors who have been on the Council of Governors since its authorisation as a Foundation Trust in 2015.

Yorkshire Ambulance Service appointment

Following discussions with NHS Improvement, Mr Andrew has been appointed as the interim Audit Chair and Non-Executive Director for Yorkshire Ambulance Service NHS Trust until 30 June 2021 to support audit and financial governance issues at the trust.