

**COUNCIL OF GOVERNORS**  
**3<sup>rd</sup> March 2021**

<b>TITLE</b>	<b>Governor Activities</b>
<b>EXECUTIVE SUMMARY</b>	This paper provides a short summary of the activities of the Governors since the last Council of Governors meeting.
<b>The Council is asked to:</b>	Note the summary
<b>Submitted by:</b>	Danny Sparkes, Lead Governor and Public Governor for Runnymede, Surrey Heath, Windsor and Maidenhead
<b>Date:</b>	March 2021
<b>Decision:</b>	For Noting

## Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 2<sup>nd</sup> December 2020, the Governors have been involved in a number of wide ranging activities across the Trust. These have included:

<b>13<sup>th</sup> January</b>	<b>Remuneration and Appraisal Committee</b>	Committee members met to discuss the non-executive directors' remuneration.
<b>18<sup>th</sup>/19<sup>th</sup> January and 1<sup>st</sup> February</b>	<b>NHS Providers Workshops</b>	These were workshops organised by NHS Providers and the following Governors attended:  18 <sup>th</sup> January - Shirley Holmes 19 <sup>th</sup> January – Edwin Addis 1 <sup>st</sup> February - Helen Pernelet and Tracey Bradshaw
<b>20<sup>th</sup> January</b>	<b>Council of Governors' Agenda Setting meeting</b>	Several Governors attended to discuss items for the next Council of Governors' meeting.
<b>1<sup>st</sup> February</b>	<b>Informal meeting with the Chairman and Chief Executive</b>	This was a private session for the Chairman and Chief Executive to apprise the Governors on the state of the Trust and for Governors to raise anything they wanted to.
<b>3<sup>rd</sup> February</b>	<b>NHS Providers Governwell Core Skills Course</b>	Helen Pernelet attended this course held by NHS Providers provides a comprehensive overview of the structure of the NHS; the statutory role and responsibilities of governors; an overview of NHS finance; the importance of quality in healthcare and key skills to hold the board to account effectively.
<b>5<sup>th</sup> February</b>	<b>Remuneration and Appraisal Committee</b>	The committee met to discuss the Chairman's remuneration.
<b>10<sup>th</sup> February</b>	<b>Constitution Group Committee</b>	Committee members met to discuss proposed changes to the Trust's Constitution.
<b>11<sup>th</sup> February</b>	<b>Staff Governor meeting</b>	Staff Governors met with the Director of Workforce Transformation to share feedback from staff and were updated on initiatives.
<b>15<sup>th</sup> February</b>	<b>Nominations and Appointments Committee</b>	The committee met to discuss Marcine Waterman's reappointment for another three years.
<b>15<sup>th</sup> February</b>	<b>Patient Experience Group</b>	Group members welcomed Christine Redmond, ICU Matron, who shared her experience of ITU during Covid-19. Sue Harris, Nurse Consultant in Harms Free Care, who talked about the work being undertaken by the Harms Free Care Team. They were also taken through the quality

		report by the Chief Nurse.
<b>24<sup>th</sup> February</b>	<b>Schwartz Round</b>	Shirley Holmes attended the Schwartz Round on the subject of " <i>When Covid gets too close: Being a patient and caring for colleagues</i> ".