

TRUST BOARD OF DIRECTORS – SUMMARY REPORT

Date of Board meeting:	7 th November 2013
Name of Report:	Report from the Council of Governors
Heading: - (Strategy, Quality, Performance & Activity, Governance, Information)	Governance
Author:	Paul Mitchell, Trust Secretary
Approved by: (name of Exec Member)	Dr Matthew Patrick, Chief Executive
Presented by:	Noel Urwin, Vice Chair, Council of Governors

Purpose of the report:

To update the Board on the current areas of Council of Governors' activity.

Action required:

To note.

Recommendations to the Board:

To note.

Relationship with the Assurance Framework (Risks, Controls and Assurance):

The Council of Governors is an integral component of the Trust's Constitution as a Foundation Trust.

Summary of Financial and Legal Implications:

Budgetary provision has been made to support the activities of the Council of Governors.

Equality & Diversity and Public & Patient Involvement Implications:

The Council of Governors has a responsibility to ensure that the Trust's membership is representative of the local populations in terms of diversity and that all members, including those from the patient & public constituencies, are fully involved.

Council of Governors update report November 2013

1. Changes and elections to the Council of Governors

Elections are taking place to fill the one public constituency vacancy, there are four candidates. The results will be published on Wednesday, 13th November 2013.

The four CCGs covering Lambeth, Southwark, Lewisham and Croydon have been approached to nominate a representative to join the Council of Governors.

Croydon Borough Council has also been contacted asking for a replacement nominee.

2. Members meetings on the development of the annual plan

As previously advised these will be held at:

Southwark: Monday 18th November, 5.00 to 7.00pm,
at Maudsley Learning Centre, 82-96 Grove Lane, SE5 8SN.

Lewisham: Tuesday 19th November, 2.00 to 4.00pm,
at Lewisham Carers' Centre, Forest Hill, SE23 2LB

Lambeth; Monday 25th November, 2.00 to 4.00pm,
at Lambeth ACCORD, 336 Brixton Road, SW9 7AA.

Croydon: Thursday 28th November, 5.00 to 7.00pm,
at CVA Resource Centre, West Croydon, CR0 2TB.

3. Other key dates

14th November – Joint GSTT, KCH and SLaM Governors induction (all day)

26th November – Further SLaM induction (1.15 pm – 2.30 pm plus joint meeting between the Council of Governors and Board of Directors (2.45 pm – 4.45 pm)

16th December – Joint GSTT, KCH and SLaM Governors meeting (starting at 6.00 pm)

Paul Mitchell
Trust Secretary
November 2013