

Governors' and Membership Report

Mo Phillips – Lead Governor

Janis Purdy – Public Governor

Who are Governors?

DIALOGUE WITH THE COMMUNITY AND STAFF

MANAGING THE BUSINESS



MEMBERS COUNCIL OF GOVERNORS

CHAIR

BOARD OF DIRECTORS OPERATIONAL SERVICES

Members of the public, patients and staff

Works with the Board of Directors

CHAIRS THE TRUST BOARD AND THE COUNCIL OF GOVERNORS

Made up of Executive Directors and Non-executive Directors

Manages the business and day-to-day running of the Trust



We are
supportive
respectful
innovative
collaborative.
We are UHBW.

Inspected and rated

Good



What do governors do?

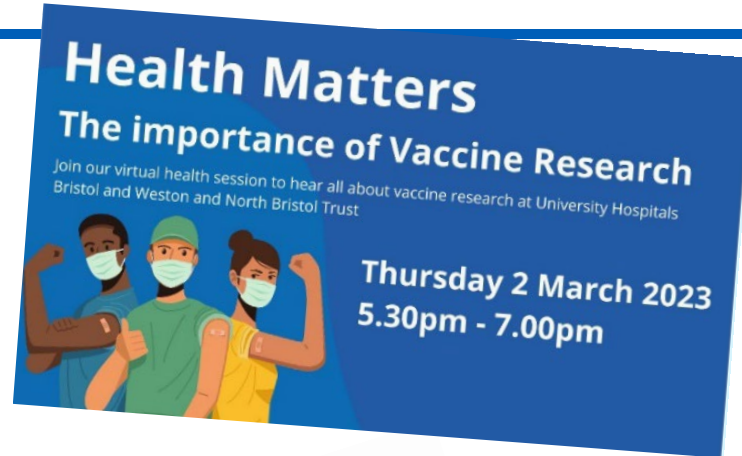
- Discussion with Non-Executive Directors and Executive Directors – asking questions, challenging and clarifying;
- Giving views on changes and appointments at the Trust;
- Decision-making e.g. appointment of NEDs, Chair and Chief Executive, Business Cases and changes to the Trust Constitution;
- Monitoring progress of the Membership Strategy.

What have Governors done in the last 12 months?

- Approved changes to the Trust Constitution, the Marlborough Hill Strategic Business Case, and appointment of Non-executive Directors;
- Received the closure of the Integration of University Hospitals Bristol and Weston Area Health Trust Report;
- Received updates on the financial plans for the financial year, the Quality Objectives for 2022-2023, and heard from various departments within the Trust on key challenges and successes;
- Heard from the Corporate Governance Team on the progress against the Membership Strategy for 2020-2023;
- Discussed with Non-executive Directors various 'hot topics' including equality and diversity, wellbeing, performance metrics and digital presence;
- Received a tour from the Sustainability Team to hear about green objectives and initiatives.

What else do Governors do?

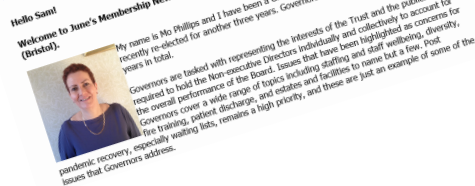
Health
Matters
events



Monthly
membership
e-newsletter



University Hospitals Bristol and Weston NHS Foundation Trust (UHBW)'s monthly newsletter for Foundation Trust members. Please note that replies to this email are not monitored. If you would like to contact us please email FoundationTrust@uhbw.nhs.uk



Hospital
Walk-rounds



PLACE
inspections

Training and
development



We are
supportive
respectful
innovative
collaborative.
We are UHBW.

Inspected and rated

Good



Our Current Membership

- 3,743 public members and 15,681 staff members (06/09/2023).
- 61% of our public members have an email address linked to their account and receive monthly newsletters on the work of the Trust and an introduction from a Governor.
- Membership remains broadly **representative** of the population that we serve. Analysis takes place annually.
- The Trust continued to implement the objectives of its 2020-23 Membership Strategy in the year - engaging with members and updating membership data.

We are
supportive
respectful
innovative
collaborative.
We are UHBW.



Inspected and rated

Good



2024-2027 Membership Strategy

Objectives in the 2024-2027 membership strategy will include:

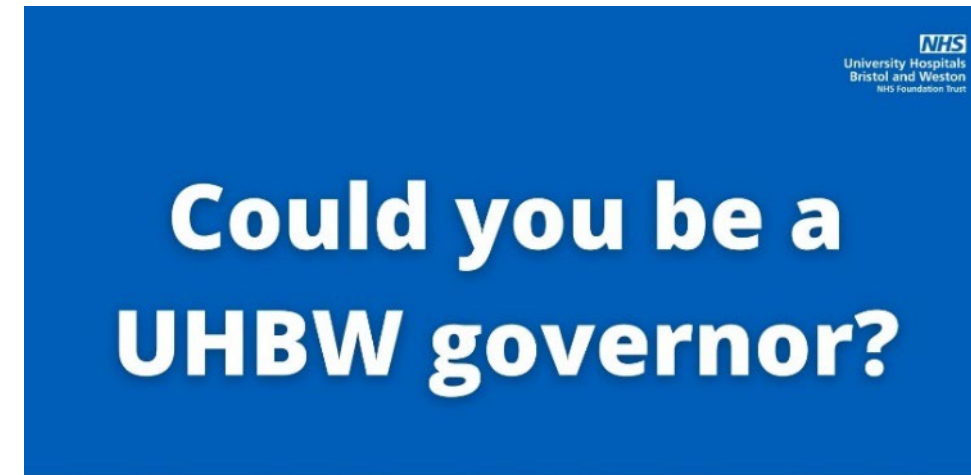
- Raising awareness of the membership with Integrated Care System partners by utilising new networks;
- Communicating and engaging with harder to reach areas of the community to boost membership;
- Continuing to have the voice of our members heard through the Trust and the Board of Directors;
- Developing the role of the Governor to meet and exceed the statutory duties to support our members.



Governor Elections Report 2023

- Elections took place March-May 2023 for 11 governor seats.
- One seat was uncontested (South Gloucestershire), and one was unfilled (Staff – Medical and Dental).
- New Public Governors took up office in June 2023.
- A new appointed governor for the Joint Union Committee also took up office in June 2023.
- There were no elections planned for 2024; although the team are planning for an extraordinary election to fill the unfilled seat from the latest election and one seat in the Public – Rest of England and Wales Constituency.

We are
supportive
respectful
innovative
collaborative.
We are UHBW.



#TeamUHBW



Inspected and rated

Good



Key focus for Governors going forward into 2023/24

- **Wellbeing support** for all staff along with **staff retention initiatives**.
- **Patient discharges**.
- **Membership Strategy** and the actions required to meet objectives.
- **Integration** and **collaboration** with other stakeholders within the **Integrated Care System** and its impact on local issues.
- **Digital advances**.
- **Patient First**.