

## **Council of Governors' meeting, 19<sup>th</sup> September 2013**

### **Agenda item 55i/13: Annual Report from the NEDs and Governors Group**

For the financial year ending 31<sup>st</sup> March 2013, the Group met on three occasions – one planned meeting was cancelled due to lack of items for the agenda. Issues addressed during these meetings related to:

Regular updates from the Chairman as to the Board Members' meetings with Monitor;

Review of quarterly executive summaries issued to the Board of Directors, by Monitor;

Presentation of the Governor Assurance map;

Quality Account results – NEDs asked to comment on Q3 results;

Discussion regarding Hospital Risk Assessments;

Comparison of Governor / NED interaction at SUHFT as compared with best practice issued by Monitor (Director-governor interaction in NHS Foundation Trusts – a best practice guide for boards of directors);

Annual Plan review results from Monitor (2011/12);

Constitution discussion – three terms of three years for Governors?

Governor Training and Induction;

Review of the relationship between NEDs and Governors – holding to account;

Annual Plan update (2012/13);

The horse-meat debacle – assurance from the Trust;

Issues relating to Enterprise Medical Limited;

Update on the new Licencing Regime and Francis report.

Anna Milanec  
Trust Secretary,  
For and on behalf of  
Alan Tobias OBE  
Chairman, NEDs and Governors Group