

RATIFIED

COUNCIL OF GOVERNORS MEETING, 2nd DECEMBER 2014, 10.30 am, ROOM 1, TRUST HEADQUARTERS

Present:

Alan Maden	-	Chair
Anne Broadhurst	-	Lead Governor
Les Allen	-	Public: Bolton
Fareed Bashir	-	Staff: Medical
Desmond Bradley	-	Public: Bolton
Paul Butcher	-	Public: Trafford
Peter Baimbridge	-	Public: Salford
Jennifer Carlisle	-	Staff: Nursing
Hazel Carter	-	Public: Trafford
Anne Cunliffe	-	Appointed: Bolton
Andrew Greenhalgh	-	Service User and Carer
William Gallagher	-	Bolton: Public
Leah Madnick	-	Staff: Allied Health Professionals
Alan Mitchell	-	Appointed: Trafford
Eddie Murdoch	-	Staff: Non Clinical
Margaret Riley	-	Service User and Carer
Sylvia Seddon	-	Public: Trafford
Julie Turner	-	Staff: Non Clinical
Margaret Willis	-	Service User and Carer

In Attendance:

Terry McDonnell	-	Non Executive Director
Malcolm Cowen	-	Non Executive Director
Kathy Doran	-	Non Executive Director
Andrew Maloney	-	Director of HR and Governance
Gill Green	-	Director of Nursing and Operations
Steve Colgan	-	Medical Director
Steph Neville	-	Head of Corporate Affairs
Gill Drummond	-	Dementia Quality Lead
Tom Woodcock	-	Deputy Director of Service and Business Development
Neil Thwaite	-	Director of Service and Business Development / Deputy CE
Julie Jarman	-	Non Executive Director
Caroline Vining	-	Marketing and Communications Manager

78/14 APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Eileen Kileen	-	Service User and Carer
Paul Ingham	-	Service User and Carer
Paul Pandolfo	-	Appointed Governor
Sarah McDonald	-	Staff: Non Clinical
Rob Beresford	-	Public: North West
Phil Saxton	-	Public: North West
Bev Humphrey	-	Chief Executive

79/14 DECLARATIONS OF INTEREST

There were no declarations of interest.

Alan Maden, Chair welcomed Julie Turner and Eddie Murdoch to their first meeting.

80/14 MINUTES OF THE PREVIOUS MEETINGS HELD 16th SEPTEMBER 2014

The minutes of the previous meeting held 16th September were agreed as a correct record subject to amendments to the attendance list.

81/14 FAMILY CARERS MATTER – WE ALL HAVE A STORY TO TELL

Gill Drummond gave a presentation on a tool used to inform staff who provide care to patients with Dementia using a life-story tool to acknowledge that a person's life experience influences not only who they are, but how they behave. The tool is used to gain a patient's life-story which clinicians adopted across the Trust with local hubs. Running alongside this, the life-story network runs a family carers matters programme providing interactive opportunities for families to develop positive memories together.

Anne Broadhurst, Lead Governor, commented on Dementia cafés as a way to connect with service users and carers to develop life-stories.

Neil Thwaite, Deputy CE/Director of Development and Performance, commented on a recent celebration event he had attended which was a privilege to hear life-stories and he extended his thanks to Gill and her staff for her work.

Alan Maden, Chair, said he had visited the day centre at Bolton where staff had developed their own life-stories and he encouraged people to do it.

Governors were asked to contact Gill Drummond if they would like training to become Dementia Friends.

The Governors noted the report and thanked Gill Drummond for her presentation.

82/14 FIVE YEAR LOOK FORWARD

Neil Thwaite, Deputy CE/Director of Development and Performance outlined the NHS 5 year plan and explained that terminology such as "partnership" and "integration" was mentioned a lot in the document as a means to meet the challenges and improve services across the NHS. He highlighted three significant areas:-

1. Prevention and public health – more emphasis on the powers to improve public health but it was disappointing in relation to about mental health in relation to waiting times and parity of esteem.
2. Patient control over care – there was an acknowledgement that there were 1.4 million unpaid carers across England and now they will get support over future years.
3. The NHS needs to take decisive steps to break barriers in how care is provided. In other words, hospital and social care barriers need to be broken down with integration to improve care for patients.

The Governors noted that the approach was not one size fit all with approaches to be determined locally in terms of NHS configurations which in turn would present a significant challenge to NHS England in keeping control. In addition integration and partnership would present financial challenges for the NHS which had only delivered 0.8% global efficiencies over the years against a Trust GMW delivery of 4-5% efficiencies over past years.

Locally Salford had developed an Alliance Agreement for frail elderly patient groups with an integrated approach to the service proposal which would grow to encompass all health and social care services being transferred to Salford Royal with GMW becoming a subcontractor of Salford Royal Foundation Trust.

In Trafford, Trafford General Hospital services are provided by Central Manchester Foundation Trust with Pennine Care providing all community services. In addition, consultation had been completed in respect of social care and the proposal was for Pennine Care to provide social care services.

In Bolton the Integrated Care Organisation would develop integrated neighbourhood teams and enhanced primary care services to reduce demands on acute services.

In summary, Neil Thwaite explained that there were different approaches being developed even across the GMW Trust footprint.

Jennifer Carlisle, Staff Governor, wondered whether the Salford Integrated Care arrangement constituted a transfer of responsibilities.

Neil Thwaite commented that the changes were from commissioners to the acute hospital and there were no changes to GMW or its income so the changes did not constitute a significant transaction. He also reassured Governors that GMW was regarded as a significant and proactive partner.

Hazel Carter commented that whilst she was impressed with GMW she felt that Trafford was drifting away with the involvement of Pennine Care. In response Neil Thwaite confirmed that GMW was still providing mental health services in Trafford and that the PCT used to provide community services prior to Pennine Care winning the tender. GMW did not tender for community services.

The Governors **noted** the report.

83/14 CHAIR/CHIEF EXECUTIVE UPDATE

There was no Chair and Chief Executive update.

84/14 CHAIRS REPORT

Alan Maden, Chair, presented the Chairs Report and highlighted positive news from his report.

In relation to drug and alcohol services in Cumbria it was noted that there was likely to be a significant reduction in funding available for retendering. Neil Thwaite explained that a new service model would be available from commissioners in mid-2015 at which point the Trust would assess each bid to see if the Trust could still provide a quality service with model of care required.

The Governors **noted** the report.

85/14 NON EXECUTIVE DIRECTOR RECRUITMENT

Members considered the paper on Non Executive Director arrangements following the appointment of 3 Non Executive Directors in August 2014. Jennifer Carlisle and Sylvia Seddon commented on the fortunate appointments.

The Governors approved the reappointment of Karen Luker for 12 months to give the Board continued stability whilst the new Non Executive Directors bedded in.

86/14 COUNCIL OF GOVERNORS INDUCTION APPROACH

The Governors noted and approved the suggested induction approach for 2015 and a report would be considered at the next Governor meeting.

87/14 LEAD GOVERNORS REPORT

Anne Broadhurst gave a verbal Lead Governors report in which she informed the Board that Malcolm Cowen had been appointed as Vice Chair and Terry McDonnell as Senior Independent Director.

Anne Broadhurst thanked stall holders and directorates for their efforts at the Annual Members Meeting.

The Governors **noted** the report.

88/14 MEETING SCHEDULE 2015

The meeting schedule for 2015 was noted with a request for a 10.30 am start for the meetings agreed.

89/14 ANY OTHER BUSINESS

There were no items of any other business.

90/14 DATE AND TIME OF NEXT MEETING

23rd February 2015 would be the annual Joint Board and Council of Governors meeting, 10.30 am Room 1, THQ.