

TO: 2gether NHS Foundation Trust Board

FROM: Non Executive Directors

DATE: 27 November 2009

SUBJECT: NON EXECUTIVE DIRECTOR'S REPORT

PURPOSE

To bring to the attention of the Board activities undertaken by the Non Executive Directors since the last meeting of the Trust Board.

SUMMARY OF KEY POINTS

Tracey Barber

During November, Tracey prepared for and chaired the monthly Delivery Committee and has met with the operations team to review the previous 6 months focus and future plans. Tracey attended the ROSCAs on 6th November and attended an NHS Confederation Non-Executive Directors Conference in London on 17th. Tracey also attended an internal review.

Roger Brimblecombe

Roger attended a conference for Boards in NHS SW at the Webbington Hotel on 5 November and the NHS Confederation Non-Exec Directors Conference in London on 17 November. Roger also attended the ROSCAs Awards Dinner. During November, Roger has attended the Governance and Audit Committee, the Development Committee and attend a MHA Managers Review

Martin Davis

Martin has participated in an Audit Commission Event for Board members, attended a Gloucestershire "Innovations" Conference event, chaired a Staff Grievance Appeals Panel, participated in the South West Conference for NHS Boards, attended the ROSCA Awards event, chaired a meeting of the Trust's Governance Committee, sat on two Mental Health Act Hearings and completed and reported on the Non Executive Directors quarterly review and Audit of Complaints.

Dermot McMeekin

Dermot attended the Governance Committee on 18 November and chaired the Development Committee meeting on 20 November. He undertook a MHA Manager review at Wotton Lawn on 29 October and attended the ROSCAs on 6 November.

Frank Powell

Since the last report, Frank has prepared for and chaired the Mental Health Act Management Committee and attended meetings of the Delivery and Governance Committees. He has also completed Mental Health Act and Internal Reviews.

Frank said that it had been a privilege to participate in the ROSCA Awards, the NHS Innovate 09 Dinner and Conference, the Time for Change Conference and the Mental Health Day service at Gloucester Cathedral.

Lizzie Abderrahim

Since the meeting of the Board in October Lizzie has attended the following:

- The Innovate Conference and Conference Dinner
- SHA Regional Meeting
- The ROSCAs presentation evening.
- A Non Executive Director Conference
- Governance Committee

Lizzie has also participated in an Internal Review and Chaired an Interview Panel for a Speciality Doctor in the Substance Misuse Service.

Carolyn Elwes

Lizzie has attended a Mental Health Act Managers meeting, the Social Inclusion Conference, and the ROSCA awards evening with the Trust, but also been raising awareness elsewhere at St. John Council, the W.I AGM, and given a fundraising lunch for the Star College.

RECOMMENDATIONS

The Board is asked to note the contents of this report.