



04.03.2022

New information in red font

Updates from the Trust	
PROUD newsletter	Attached (x1)
Team Brief	
Update from Integrated Care System (ICS)	Link to the SYB ICS site: <a href="http://www.sybics.co.uk">www.sybics.co.uk</a> For all the latest news from the ICS use the link: <a href="https://sybics.co.uk/news/latest">https://sybics.co.uk/news/latest</a>
Follow the Trust on Social Media	Should you wish to follow the Trust on Social Media and see some of the information being shared, the links are  <a href="https://www.facebook.com/TheRotherhamNHSFoundationTrust">https://www.facebook.com/TheRotherhamNHSFoundationTrust</a>  <a href="https://twitter.com/RotherhamNHS_FT">https://twitter.com/RotherhamNHS_FT</a>  <a href="https://www.linkedin.com/company/rotherham-nhs-foundation-trust">https://www.linkedin.com/company/rotherham-nhs-foundation-trust</a> (please note, you will need to register for LinkedIn)  Governors can share these links amongst your business and personal networks.
Other matters to bring to the Governors' attention	
<p><b><u>Hold the Date – Virtual Governor Focus Conference 5-7 July</u></b> NHS Providers will be holding their annual conference for Governors on 5-7 July 2022.  <a href="https://nhsproviders.org/governorfocus">https://nhsproviders.org/governorfocus</a></p> <p>I will circulate more details as they become available, which will include the number of places allocated to the Trust.</p> <p><b><u>Governor Elections</u></b></p> <p>The Nominations period for the <b>Public and Staff Elections</b> has now opened.</p> <p>For ease, below are the mechanisms to apply :</p> <p><b>Online:</b> <a href="http://www.cesvotes.com/rotherham2022">www.cesvotes.com/rotherham2022</a> <b>Telephone:</b> 0208 889 9203 <b>Email:</b> <a href="mailto:ftnominationenquiries@cesvotes.com">ftnominationenquiries@cesvotes.com</a> <b>Text:</b> Text 2FT ROTH and your name and address to <b>88802</b> <b>Post:</b> <b>Civica Election Services</b></p>	

The Election Centre  
33 Clarendon Road  
London. N8 0NW

Please share the information provided, and publicise the elections across your networks.

### **Keeping up to date with Trust activities**

Please continue to utilise our website to remain updated on key matters using the following link.  
<http://www.therotherhamft.nhs.uk/>

Some recent additions to our website, which can be shared across your personal and business contacts:

[https://www.therotherhamft.nhs.uk/News/Current/World\\_Hearing\\_Day\\_-\\_to\\_hear\\_for\\_life,\\_listen\\_with\\_care/](https://www.therotherhamft.nhs.uk/News/Current/World_Hearing_Day_-_to_hear_for_life,_listen_with_care/)

[https://www.therotherhamft.nhs.uk/News/Current/Choir\\_hit\\_the\\_high\\_notes\\_for\\_NHS\\_charity/](https://www.therotherhamft.nhs.uk/News/Current/Choir_hit_the_high_notes_for_NHS_charity/)

### **Dates for the diary – Governor related (meetings in the month highlighted yellow)**

<p><b>Council of Governors Meeting</b></p> <p>Start time - 5.00pm</p> <p>Pre-meet at 4.30pm</p>	<p><b>Please ensure these dates are in your diary</b></p> <p>18 May 2022 17 August 2022 16 November 2022</p> <p>Please remember that attendance at the Council of Governors meeting is recorded in the Trust's Annual Report and Accounts.</p> <p>Additionally, our Constitution states:</p> <p><i>If a Governor fails to attend 3 successive meetings of the Council of Governors his tenure of office is to be immediately terminated unless the other Governors are satisfied that:</i></p> <p>(a) <i>the absence was due to a reasonable cause; and</i> (b) <i>he will be able to start attending meetings of the Trust again within such a period as the Council may consider reasonable.</i></p>
<p><b>Governors Training sessions</b></p> <p>4pm to 5pm</p> <p>Venue - virtual</p>	<p><b>Please ensure these dates are in your diary</b></p> <p><b>6 April 2022 – Topic for discussion will be Diversity and Inclusion</b></p> <p>6 July 2022 – provisional topic The Role of the Freedom to Speak up Guardian, and one further topic yet to be confirmed</p> <p>5 October 2022</p>
<p><b>Governors Forum</b></p> <p>Start time - 5pm</p> <p>No pre-meet</p> <p>Venue – virtual</p>	<p><b>Please ensure these dates are in your diary</b></p> <p><b>6 April 2022</b></p> <p>6 July 2022</p> <p>5 October 2022</p>

Board of Directors related																
<b>Board of Directors</b>	<p>Next meeting <b>Friday, 06 May</b> 2022 commencing at 0900 This meeting will be live streamed for public and governor observers</p> <p>Past papers are available on our website: <a href="http://www.therotherhamft.nhs.uk/Corporate_Governance_Information/Corporate_committees_and_meetings/">http://www.therotherhamft.nhs.uk/Corporate_Governance_Information/Corporate_committees_and_meetings/</a></p>															
<b>Observers to Board Assurance Committees (x2 Governor per meeting)</b>	<p><b>The Board Assurance Committee meetings will continue to be held virtually. If you would wish to observe any meeting please contact me.</b></p> <table border="1"> <thead> <tr> <th>Meeting – March</th> <th>Meeting date</th> <th>Governor (x2)</th> </tr> </thead> <tbody> <tr> <td>People Committee</td> <td>Friday, 18 March 2022 (1300)</td> <td></td> </tr> <tr> <td>Finance &amp; Performance Committee</td> <td>Wednesday, 23 March 2022 (0900)</td> <td></td> </tr> <tr> <td>Quality Committee</td> <td>Wednesday, 30 March 2022 (1300)</td> <td>Tricia Smith</td> </tr> <tr> <td>Audit Committee</td> <td>No meeting</td> <td></td> </tr> </tbody> </table>	Meeting – March	Meeting date	Governor (x2)	People Committee	Friday, 18 March 2022 (1300)		Finance & Performance Committee	Wednesday, 23 March 2022 (0900)		Quality Committee	Wednesday, 30 March 2022 (1300)	Tricia Smith	Audit Committee	No meeting	
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<ul style="list-style-type: none"> <li>• <b>Trust website</b></li> <li>• <b>NHS Improvement (NHSI) Website</b></li> <li>• <b>Care Quality Commission (CQC)</b></li> <li>• <b>NHS Providers (search under Governors or Governwell)</b></li> <li>• <b>Integrated Care System</b></li> </ul>	<p><a href="http://www.therotherhamft.nhs.uk/">http://www.therotherhamft.nhs.uk/</a> <b>Our website will also provide you with latest news items about the Trust, which may not be covered in the Chief Executive’s weekly communication or the Proud newsletter.</b></p> <p><a href="https://improvement.nhs.uk/">https://improvement.nhs.uk/</a></p> <p><a href="https://www.cqc.org.uk/">https://www.cqc.org.uk/</a></p> <p><a href="https://nhsproviders.org/">https://nhsproviders.org/</a></p> <p><a href="http://www.sybics.co.uk">www.sybics.co.uk</a></p>															