



**MINUTES OF A GOVERNORS PRE- MEETING FOR THE ANNUAL MEMBERS MEETING
Wednesday 15 September 2021@ 4.30 pm, via video-conferencing (Zoom)**

PRESENT:

Mr T Lake	Trust Chair - Chair
Dr R Jenkins	Chief Executive Officer
Mr A Higgins	Lead & Public Governor
Mr J Unsworth	Public Governor
Mr T Dobell	Public Governor
Mrs A Moody	Public Governor
Mrs M Sheard	Public Governor
Mr C Millington	Partner Governor
Cllr J Platts	Partner Governor
Ms J Munford	Staff Governor
Mr R Raychaudhuri	Staff Governor
Mr S Long	Public Governor
Ms R Peace	Public Governor
Mr M Jackson	Partner Governor
Mrs J Lancaster	Public Governor
Professor M Marshall	Partner Governor
Mrs K Firth	Non-Executive Director
Ms R Moore	Non-Executive Director
Mr N Mapstone	Non-Executive Director
Mr P Hudson	Non-Executive Director

IN ATTENDANCE:

Ms M Brown	Interim Director of Corporate Governance
Miss L Watson	Corporate Governance Manager (minute taker)

APOLOGIES:

Mrs H Doyle	Staff Governor
Mr C Brotherston-Barnett	Co-opted Advisor
Mr G Worsdale	Public Governor
Mrs P Bevis	Public Governor
Mr T Conway	Public Governor
Mr P Ardron	Partner Governor
Mr D Akeroyd	Partner Governor
Mr J Bower	Public Governor
Mrs S Ellis	Non-Executive Director
Mr K Clifford	Non-Executive Director

21/01	Welcome and Apologies Mr Lake welcomed members to the meeting. Apologies were noted as above. Due to the current pandemic, the Trust is continuing to maintain the governance requirements and is extending the arrangements to utilise the video tele-conferencing technology.	
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<p>21/02</p>	<p>Annual Report and Accounts 2020/21 (including question and answer session)</p> <p>Mr Lake and Dr Jenkins presented the Annual Report and Accounts 2020/21 to the Council of Governors.</p> <p>The Governors were informed, due to the current pandemic and challenges presented to the Trust, the Annual Members Meeting would be held in a different format this year than in previous years. The Trust will formally hold the Annual Members Meeting via a pre-recorded video. The new approach fits in with best practice and is in-line with other Trusts within the area, including The Rotherham NHS Foundation Trust and Doncaster Royal Infirmary.</p> <p>The Annual Report and Accounts 2020/21 had been approved by the Board of Directors prior to being laid before parliament on 7 September 2021. Dr Jenkins thanked Ms Parkes and the Communications Team for their hard work and support in implementing the video.</p> <p>The Annual Members Meeting recording will be available to view on the Trust's website on 28 September 2021 at 6.00 pm. The link would also be circulated to all Governors by email at this time. Any questions pertaining to the presentation of the recording, are to be submitted by Friday 1 October 2021 by email to governor mailbox (barnsleynhsft.governors@nhs.net), the responses will be provided at the Council of Governors meeting on 17 November 2021.</p> <p>In response to a comment regarding the new Children's Assessment Unit, Dr Jenkins advised a video of the new unit is available. Action Ms Brown to circulate the video link to the Governors for information.</p> <p>The Council of Governors noted and received the report as an assurance of progress.</p>	<p>MB</p>
<p>21/03</p>	<p>Date and Time of the Next Meeting</p> <p>The next Annual Members Meeting has been provisionally scheduled for 28 September 2022.</p>	