



Bradford District Assembly
*the voluntary and
 community sector together*

Forum/Assembly Representative Feedback Report

Please provide a brief summary of meetings you have attended on behalf of the Assembly/VCS Forum. This report will be used to inform the Assembly Steering Group/Forum that you represent. The information contained within it will be posted on the Bradford Assembly website www.bradfordassembly.org.uk. If you wish to report on something confidential, please **mark this clearly**.

Return your completed form to wendy@cnet.org.uk

Name of Representative	Tina Butler
E mail / contact details	Tina.Butler@relatebradford.com
Title of the board / group you sit on	BDCFT Council of Governors (CoG)
Date the meeting took place	31 January 2019 (14 February: Judging Panel)
Date of next meeting	(14 March: Chair and Auditor recruitments) (22 March: CQC)
Did you receive the meeting papers in time to have a pre-meeting?	Yes where appropriate

1. What was the purpose of the meeting?

- Full Council of Governors meeting
- Judging panel for BDCFT Heroes Award
- Chair and Auditor recruitments
- CQC Interviews with Inspectors

2. Main areas of discussion (bullet points).

- Quality Accounts - in selecting one indicator associated with the 2018/19 quality goals for review by external audit
- Governance matters – to sign off the governor work plan
- Long Term Plan, presentation

The Plan includes a guarantee that over the next five years investment in mental health and community services will grow faster than the overall NHS budget.

It summarises a series of improvements to be delivered in the following five key areas:

- *Improving out-of-hospital care (primary and community services)*
- *Reducing pressure on emergency hospital services*
- *Delivering person-centred care*
- *Digitally enabled primary and outpatient care*
- *A focus on population health and local partnerships through ICSs*

The above themes are being discussed at the CoG meetings.

It is anticipated that there will be “There will be strong support across the NHS for the vision and ambition set out in the document. Trusts and their staff are strongly committed to creating world class services and continuously improving patient outcomes. They also recognise the need to transform the way they provide care to reflect 21st century health and care needs. “There is a huge amount to do across a wide range of areas.

- Mental Health Legislation presentation by one of the Non Executive Directors
- Integrated performance

3. Were there any discussions or decisions which you feel you had particular impact or influence on?

Overall, no particular area, but it I have had useful experiences, particularly with regards to the CQC inspection and in being a part of the team who met with the inspectors and also the chair and auditor recruitment and as part of the judging panel for the BDCFT Heroes Awards. It is clearly evident that the Trust really values the assembly role and they take on board, feedback and input in terms of helping to shape the role of the Trust.

It would be useful to ask a representative from the Trust to come to meet with the assembly at some point.

To access all papers in full, please go to: <https://www.bdct.nhs.uk/about-us/our-council-of-governors/council-governors-meeting-papers/>