

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

EXECUTIVE SUMMARY

**REPORT TO THE COUNCIL OF GOVERNORS’
NOMINATION AND REMUNERATION COMMITTEE**

12 DECEMBER 2024

Subject	Annual Members’ Meeting 2024
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Steve Barks, Lead Governor
Status	To Note

PURPOSE OF THE REPORT

To provide feedback to the Council of Governors on the 2024 Annual Members’ Meeting.

KEY POINTS

- The Annual Members’ Meeting (AMM) was held virtually on Thursday 26 September 2024.
- An Overview of 2023/24 provided by Kirsten Major and a Summary of the Accounts provided by Louisa Cowell were followed by an update from Steve Jones, Lead Governor.
- There were two excellent clinical presentations:
 - Community and Special Care Dentistry Team:
 - Homeless dental care
 - Wheata Place Dental Clinic
 - Virtual Wards
- There were 127 attendees, an increase on the 2023 AMM when 100 people joined.
- The meeting concluded with a live Q&A. There was one question for the Chief Finance Officer regarding payments from the ICB for the cost of industrial action.
- The Council of Governors’ Membership Engagement Committee continues to look at how we can encourage public and patient members to attend the AMM.

IMPLICATIONS

Aim of the STHFT Corporate Strategy		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	✓
2	Provide Patient Centred Services	✓
3	Employ Caring and Cared for Staff	✓
4	Spend Public Money Wisely	✓
5	Create a Sustainable Organisation	✓
6	Deliver Excellent Research, Education and Innovation	✓

RECOMMENDATIONS

The Council of Governors is asked to **NOTE** the feedback on the 2024 Annual Members’ Meeting.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Council of Governors	12/12/2024	