Item 7



From: Norbert Lieckfeldt Corporate

Governance Manager

To: Council of Governors

Date: 11 July 2017

Subject: Site Visits 2019/20

1.0 Purpose of the Report

1.1 To update the Council of Governors on the planned site visits for 2019/20.

2.0 Background

- 2.1 Governors decided as part of their first QI project that they, rather than the Membership Office, will set the schedule for site visits in the Trust.
- 2.2 Site visits are part of the Training and Development Programme for Governors. They are not inspections but opportunities for further learning about the Trust's services.
- 2.3 At the previous Council Meeting (May 2019) Governors identified a variety of possible sites and services for site visits.
- 2.4 The Communications and Engagement Committee held a ballot for preferred options, bearing in mind the need to balance mental and community health services, London and Luton/Bedfordshire services as well as not overburdening services with site visits from Governors in addition to already planned NED visits

3.0 Planned Site Visits

- 3.1 The Communications and Engagement Committee at their previous meeting agreed the following site visits:
 - 3.1.1 Community Health Services
 - 3.1.2 Coborn In-Patient Centre for Adolescent Mental Health
 - 3.1.3 Crisis Café
 - 3.1.4 Inpatient Ward Visit
 - 3.1.5 Mental Health School Support
 - 3.1.6 Perinatal Services
- 3.2 The Membership Office will set out a visit plan from September 2019.

4.0 Action being requested

4.1 The Council is asked to **RECEIVE** and **NOTE** the report.

Chair: Marie Gabriel 1 Chief Executive: Dr Navina Evans