

**Council of Governors Annual Evaluation: Self-Assessment February 2021**

		Strongly agree	Agree	Neither agree nor disagree	Disagree	Strongly disagree	N/A / Don't know	
<b>1</b>	<b>Size and composition of the Council of Governors</b>							<b>Comments</b>
1.1	I have a good understanding of the role of the Council							
1.2	The Council has the correct number of members							
1.3	New Council members receive a satisfactory induction							
1.4	I have a good understanding of my role and responsibilities as a member of the Council of Governors							
<b>2</b>	<b>Operational Planning / Strategy</b>							<b>Comments</b>
2.1	Governors are sufficiently consulted on the Trust's Annual Planning							
2.2	Governors are sufficiently consulted on the Trust's long term Strategy							
<b>3</b>	<b>Management of the Council of Governors Meeting</b>							<b>Comments</b>
3.1	Council of Governor meetings, as they are currently organised and conducted, provide an effective way of accomplishing the business of the Council.							
3.2	I have the opportunity to influence the setting of the Council of Governors meeting agenda							

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3.3	The papers are provided in a timely manner, allowing members to consider matters fully prior to the Council of Governors meeting.							
3.4	The papers provide me with the information I need							
3.5	It is clear how action arising from discussions are followed up and implemented							
3.6	I have the opportunity to contribute to the meeting							
If you would like to contribute more, what is currently preventing you from doing so?								
3.7	The Council seeks appropriate input from interested parties (eg. subject matter experts, specialty leads etc) to support its decision making							
Would you make any changes to the management of the Council of Governors meeting? Please describe below.								
<b>4</b>	<b>Council of Governors Effectiveness</b>						<b>Comments</b>	
4.1	The Council of Governors is working effectively.							
4.2	The Council delivers on its duties and responsibilities fully.							

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4.3	The Council is effective in performing its role in the following areas:							
4.3.1	<ul style="list-style-type: none"> <li><i>Holding the Non-Executives to account for the performance of the Board</i></li> </ul>							
4.3.2	<ul style="list-style-type: none"> <li><i>Representing the interests of the FT members and the local population</i></li> </ul>							
4.3.3	<ul style="list-style-type: none"> <li><i>Delivering on the range of statutory duties and responsibilities</i></li> </ul>							
4.4	The Council spends the correct proportion of time on key agenda items / priorities							
What matters or issues has the Council of Governors handled most effectively during the past 12 months, and why?								
What matters or issues has the Council of Governors handled least effectively during the past 12 months, and why?								
<b>5</b>	<b>The role of the Chair</b>							<b>Comments</b>
5.1	The Chair is supportive and responsive to the needs of the Council of Governors							
5.2	The Chair facilitates open discussion and challenge							
5.3	The Chair listens to all members of the Council.							

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5.4	The Chair is prepared for Council of Governor meetings							
5.5	The Chair keeps the meetings on track							
<b>6</b>	<b>Overall Council of Governors Performance</b>						<b>Comments</b>	
6.1	Overall, I am satisfied with my contribution to the Council of Governors							
6.2	Overall, I am satisfied with how the Council's business and decisions of the Council are communicated internally							
6.3	Overall, I am satisfied with how the Council's business and decisions of the Council are communicated externally							
6.4	Overall I am satisfied with the communication between the Council of Governors and the Board of Directors							
Based on your involvement with the Council of Governors, what aspects of the Council are most in need of change or development? (Please include suggestions for how this might be achieved).								
Please express any other views you might have about the role and effectiveness of the Council of Governors.								