

Public Document Pack

Supplementary information for 27th October 2009 East Outer Area Committee

Agenda Item 8 – Leeds Teaching Hospitals – Application to become a Foundation Trust

PowerPoint Presentation 'Foundation Trust Consultation'

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Foundation Trust Consultation

Graham Johnson

Divisional Medical Manager

- Medicine

27 October 2009

**Your Hospitals
Your Say**

*Leeds Teaching Hospitals NHS Trust
Foundation Trust Consultation*



What is an NHS Foundation Trust?

A new type of organisation

A public benefit corporation, similar to mutual building societies and co-operatives

Directly accountable to local people

Membership drawn from the community, patients and staff

Elected Council of Governors

Council of Governors plays an important role in influencing the Board of Directors

New freedoms to reflect local needs and priorities

Local people involved in giving feedback about services

New freedoms from Whitehall

Service development and finance

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What does this mean?

Remain part of the NHS family delivering services to national standards

Common inspection and regulation methods

Provide services free at the point of use

Based on need not ability to pay

Uphold the values and principles of the NHS

High quality services for everyone

Funded by the NHS

Legally binding contracts with Primary Care Trusts



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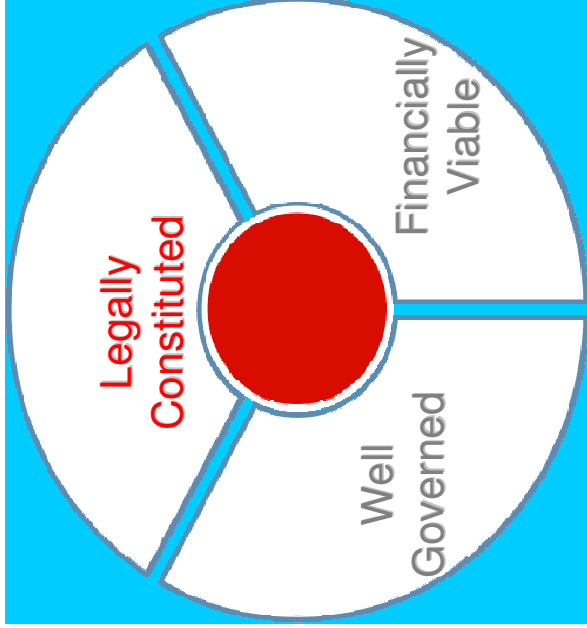
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Foundation Trust – assessment tests

Monitor:

Independent regulatory body for Foundation Trusts will assess our suitability to become a Foundation Trust



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Foundation Trust Constitution

Constitution sets out legal framework for Foundation Trust:

Membership

Constituencies

Council of Governors

Board of Directors

Elections



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Members

Key part of the constitutional change:

Patients, carers or member of staff or public can join (some exclusions)

Participate by giving feedback or taking part in consultations

Vote in elections (or stand as a Governor)

Attend Members events about health

Newsletters and information

Free to join



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Constituencies

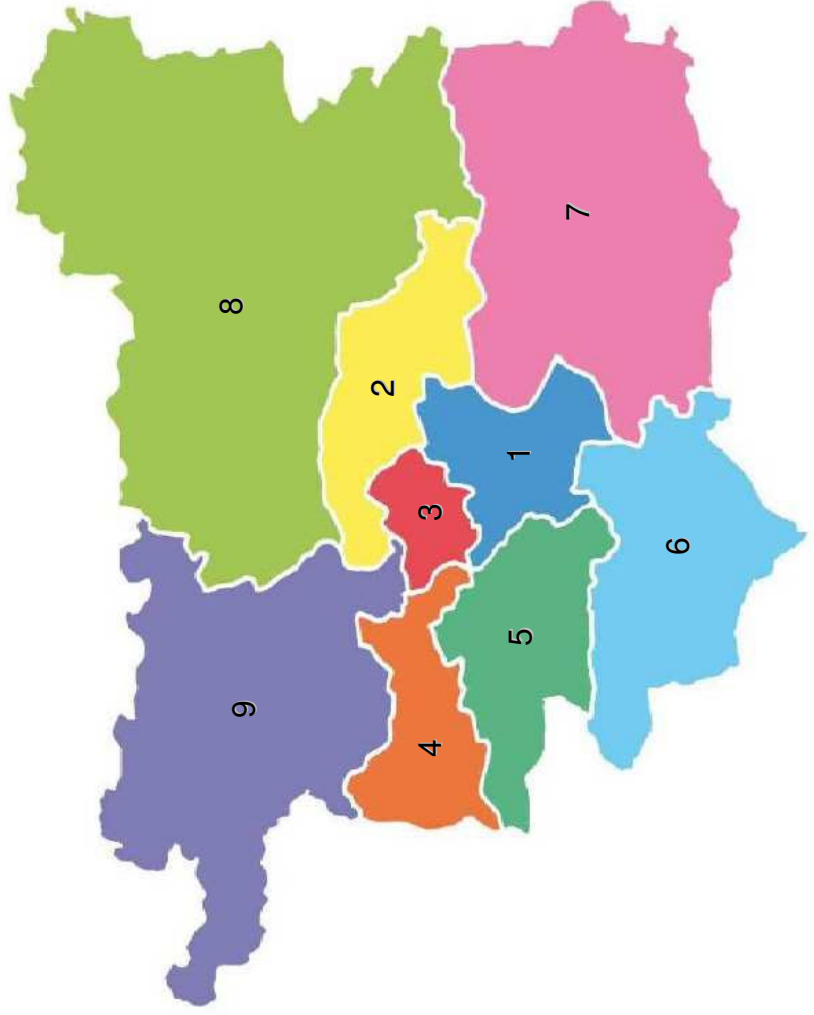
1	Gipton & Harehills Burmantofts & Richmond Hill City & Hunslet
2	Killingbeck & Seacroft Cross Gates & Whinmoor Roundhay Moortown
3	Chapel Allerton Headingley Hyde Park & Woodhouse
4	Weetwood Kirkstall Bramley & Stanningley Calverley & Farsley
5	Armley Beeston & Holbeck Farnley & Wortley Pudsey

2 Governors for each Leeds constituency:

Plus:

- 2 governors for Yorkshire and the Humber region
- 1 governor for rest of England

6	Morley North Morley South Ardsley & Robin Hood Middleton Park
7	Temple Newsam Garforth & Swillington Rothwell Kippax & Methley
8	Alwoodley Harewood Wetherby
9	Horsforth Adel & Wharfedale Otley & Yeadon Guisley & Rawdon



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Council of Governors

<p>21 Public Governors</p> <ul style="list-style-type: none"> - elected by public Members for 3 years* <p>* Some elected governors will only have a 2 year term of office at the first elections</p>	<p>5 staff Governors</p> <ul style="list-style-type: none"> - elected by staff Members for 3 years* 1 NHS Leeds (PCT) - appointed by law 1 Leeds City Council - appointed by law 1 Leeds University (medical and dental school) - appointed by law
	<p>We propose to appoint governors from:</p> <ul style="list-style-type: none"> 1 Leeds Metropolitan University 1 Leeds Partnerships Foundation Trust 1 Leeds Chamber of Commerce 1 Voluntary Sector 1 Regional Development Agency 1 Staff Council (chair)

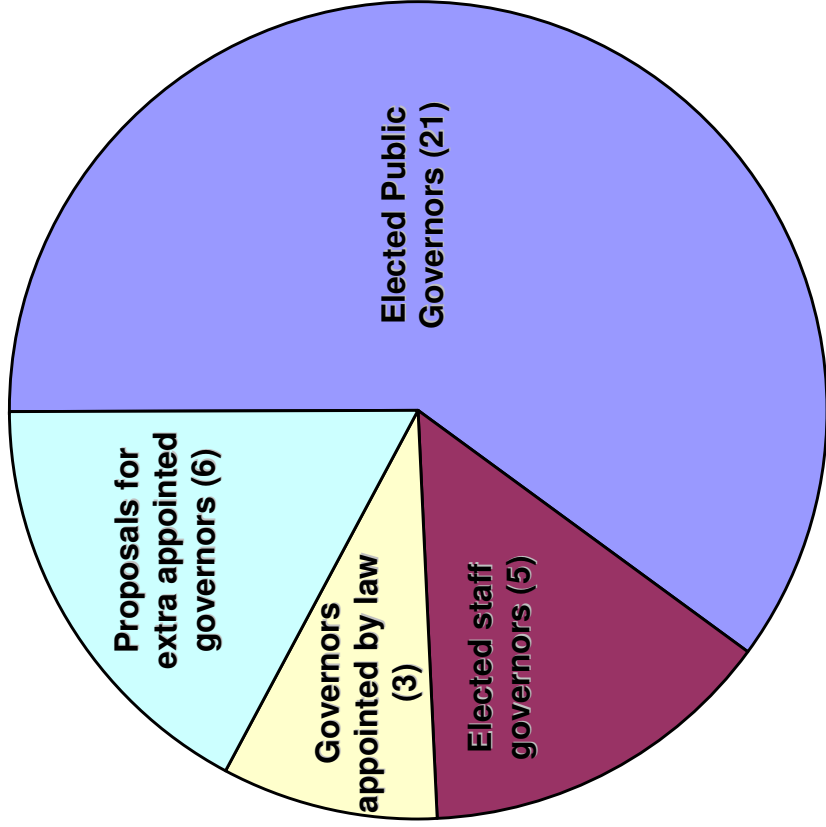


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Council of Governors

Composition of Council of Governors



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Community involvement

Role of the member

- Receive information & attend events
- Vote for Governors
- Stand for election as a governor
- Become involved in helping the Trust
 - recruiting members
 - developing services
 - volunteering

Role of the governor

- Advisory
 - Communication and Feedback
- Strategic
 - Contribution to long term vision
 - Stakeholder input
- Guardianship
 - Appointments
 - Performance monitoring



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Board of Directors

Non-Executive Directors

Form the majority of Foundation Trust Board posts (including Chairman) role is to generate internal challenge

Chairman

Chairman of the Council of Governors and the Board of Directors, provides leadership across the Trust

Executive Directors

Key roles in NHS Foundation Trusts e.g. Chief Executive, Chief Nurse, Medical Director, Finance Director

Chief Executive

Senior Executive post with responsibility for management of resources, performance management of objectives, quality and safety

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How the Foundation Trust will work

Board of Directors

- Operationally manage the Trust, finances, services, people etc
- Set strategy, plans and budgets
- Accept liability
- Assess risk
- Measure progress
- Work alongside Council of Governors



Council of Governors

- Appoint Chair and Non-Executive Directors
- Appoint Auditors
- Receive annual report and accounts
- Guide strategic direction and plans
- Work alongside Board of Directors



Members

- Elect Governors
- Stand as Governors
- Give community views to and from Governors
- Give views about future direction and proposals for change



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Elections

Independent:

Externally administered elections to ensure fairness and impartiality

Frequency:

Two out of every three years (third year no elections)

Format:

Half of elected governors stand for election each time



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Process & Timescale

Oct - Dec 2009

12 week formal public consultation on our governance proposals

Spring 2010

We will respond to feedback given during the 12-week consultation

October 2010

Formal application submitted to the Department of Health

Spring 2011

Earliest date when we could be authorised to become a Foundation Trust



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Public Consultation Oct – Dec 2009

Public consultation on our governance arrangements

- Wider community involvement
- Meetings with existing groups
- Local events

NHS staff awareness campaign/consultation

Recruitment of members

- 14,000 staff – opt out
- 11,000 public/patient opt in

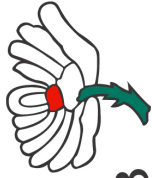


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Foundation Trust – our supporters



**THE YORKSHIRE
COUNTY CRICKET CLUB**

“ Getting involved with your hospital is a great chance to help make a difference. ”

Yorkshire Cricket



“ We think it's great the hospitals want to involve the local community more in developing excellent healthcare. ”

Leeds Rugby



“ Leeds hospitals have always been important to us and we want to see them flourish in the future. ”

Leeds United FC



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Public Consultation

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Formal consultation document & summary leaflet
Highlights the key issues we are asking about

Questions ?

Thank you...



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Public Consultation



To participate online: www.leedsth.nhs.uk/consultation

To become a member: www.leedsth.nhs.uk/membership

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