

Derbyshire



Mental Health Services NHS Trust

A light blue map of Derbyshire is positioned in the background, partially obscured by the text. The map shows the county's outline and internal district boundaries.

FOUNDATION TRUST

Public Consultation

November 6th - 3rd February

Overview

1. What is a Foundation Trust
2. Why should we become an FT
3. Impact on Service Users & Staff
4. How do We Become an FT
5. Members & Governors - our proposal
6. Timescales
7. How can I get involved
8. Our Questions

1 What is a Foundation Trust

- New kind of organisation
- Part of NHS, but different to NHS Trusts
 - new freedoms to determine how to deliver services to meet local priorities
 - Financial flexibilities to deliver strategies
 - accountable to local people, through members and governors

1 What is a Foundation Trust

- Members & Governors -

- **Members:**
 - The democratic body of the Trust
 - Voice of communities, users, staff and partners
 - Elect Governors & hold them to account
- **Governors:**
 - Appoint:
 - Non Executives
 - Trust Chair person
 - Approve:
 - Chief Exec Appointment
 - Trust Strategic Direction
 - Hold Trust Board to account

2 Why Become an FT

- Framework for involvement
- Facilitates next-level service modernisation
- Promotes organisational 'fitness'
- Secure flexibilities to compete with other providers

3 Impact on Service Users & Staff

- Public, Service users and staff will have a greater say in how the Trust works
- Membership and election to Board of Governors
- NHS employment & pension scheme unaffected
- Improved speed of decision-making
- Greater potential for service investment

4 How Do We Become an FT

- Four stage rigorous process:
 - SHA diagnostic initial assessment
 - Secretary of State application with Public Consultation local views
 - Monitor application - independent regulator
 - Approval

5 Members & Governors

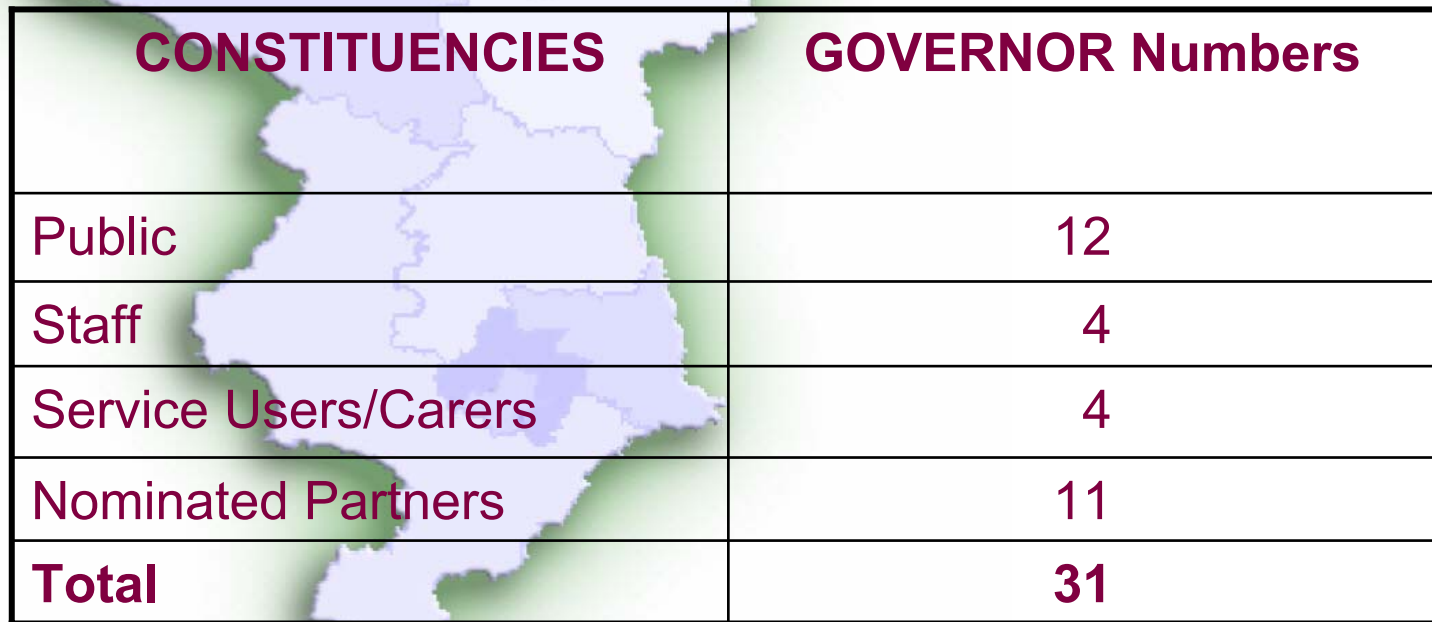
- our Proposal -

- Building-blocks:
 - Members come from Constituencies
 - Constituencies elect Governors
 - Members can only be a member of one constituency
 - FTs must have partner organisations as Nominated Governors
 - Elected Governors must outnumber Nominated Governors
 - Governors have a legal Duty of Care to the FT and require CRB checks

5 Members & Governors

- our Proposal -

Governors Numbers



| CONSTITUENCIES | GOVERNOR Numbers |
|----------------------|------------------|
| Public | 12 |
| Staff | 4 |
| Service Users/Carers | 4 |
| Nominated Partners | 11 |
| Total | 31 |

5 Members & Governors

- our Proposal -

Governor Constituencies

Nominated Governors

- 1 – Derby Primary Care Trust
- 1 – Derbyshire Primary Care Trust
- 1 – Derby City Council
- 1 – Derby County Council
- 1 – Voluntary Bodies – City
- 1 – Voluntary Bodies – County
- 1 – Derbyshire Constabulary
- 1 – Chesterfield Royal Foundation Trust
- 1 – Derby Hospitals Foundation Trust
- 1 – University of Nottingham – Medical School
- 1 – University of Derby

Elected Governors

- City of Derby (4)
- Derbyshire County (8):
 - Amber Valley Borough
 - Bolsover District
 - Chesterfield Borough
 - Derbyshire Dales District
 - Erewash Borough
 - High Peaks Borough
 - North East Derbyshire District
 - South Derbyshire District
- Staff (4)
- Service Users & Carers (4)

6 Timescales

- November 2006 - February 2007:
 - Public Consultation
 - Action Plan delivery - fit for purpose
 - Integrated Business Plan
 - Formal Secretary of State application
- March - May 2007
 - Monitor regulator Application
- July 2007
 - ?Approval

7 How Can I Get Involved

- Chief Exec & Project Director presentations
- Visit Project Office *FT Resource Centre*
 - For information, updates
 - To give feedback & comments
- Communications via:
 - Staff Inside track newsletter
 - Public Website
 - FT Project Office Email
- Become a Member!
- Get others interested in becoming a Member!

8 Our Questions

1. Do you have any comments on the benefits of being a Foundation Trust?
2. Should we have a youth forum to ensure we get views from younger people?
3. Are we right to propose staff automatically become members unless they decide to opt out of this?
4. Do you have any comments about the membership arrangements?
5. Do you have any questions about the role of the Council of Governors?
6. Which voting system do you think is better suited to Governor elections?
7. Do you have any other comments about the membership arrangements?
8. Do you think that each constituency has been given a fair allocation of Governors?

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Mental Health Services NHS Trust

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FOUNDATION TRUST

Public Consultation

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