**Key Messages – ECCH Board Meeting held on 5th December 2023**

**Report from the Chair**

John Niland provided an update following the System Chairs’ workshop and talked about the recent and planned visits to our teams by the Non-Executive Directors.

**Report from the Chief Executive Officer**

Ian Hutchison provided an update on the operational situation and system pressures which remain challenging. Ian Hutchison talked about the Community Services Review and progress with our collaboration with NCH&C on the MSK Service development. The ICB NEDs visited the ECCH teams at Beccles Hospital in November and spent time with our teams to understand more about our PCH model and how we work with GPs.

**Updates from the Board Sub-Committees**

The Non-Executive Director Chairs of the Board sub-committees provided the Chair’s Assurance Report from each Committee for review and assurance and talked about the progress being made in all areas.

**Report from the Staff Directors**

Roxy King, Staff Director, provided a report covering the following highlights; Shareholder Council focus areas for the year ahead, Star of the Month winners and the Employee Ownership Association Conference.

Roxy King said that the Shareholder Council Away Day held at Beccles Hospital in October was a great opportunity for the core members to meet and there was a real sense of positivity about engaging and focusing on new activities for the next twelve months. Roxy King said there will be further development and training for the core members.

Roxy King attended the Employee Ownership Association Conference this year as a speaker and said it was a great opportunity for ECCH to be represented at the event.

**Shareholder Report**

The Board received the Shareholder Report for the period 27th September to 1st December 2023 showing the details of shareholder leavers and new share applications received. Shareholding is currently at 76.92% which is a slight increase since the last report and 11 new shareholder applications have been received in this reporting period.

**Rachel Theobald, Executive Assistant to:**

**Chief Executive Officer | Chair | Executive Director of Operations | Director of Human Resources**

**East Coast Community Healthcare CIC**

