

BOARD OF DIRECTORS MEETING (Open)

Date: 9 October 2019

Item Ref:

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TITLE OF PAPER	7 Hills Care and Support Ltd – Appointment of Director
TO BE PRESENTED BY	Margaret Saunders, Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	For decision

OUTCOME	To appoint a Director of 7 Hills Care and Support Ltd
TIMETABLE FOR DECISION	October 2019
LINKS TO OTHER KEY REPORTS / DECISIONS	None
STRATEGIC AIM STRATEGIC OBJECTIVE BAF RISK NUMBER & DESCRIPTION	Quality & Safety A101 Effective governance, quality assurance and improvement will underpin all we do A101iii Trust governance systems are not sufficiently embedded.
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	NHS Constitution Key Principle 7: The NHS is accountable to the public, communities and patients that it serves Shaping the Future, the Trust Strategy & Strategic Planning Framework 2017-2020
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	None
CONSIDERATION OF LEGAL ISSUES	Companies Act 2006, Articles of Association and Memorandum of Understanding

Author of Report	Margaret Saunders
Designation	Director of Corporate Governance
Date of Report	9 October 2019

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 9 October 2019

Subject: 7 Hills Care and Support Ltd – Appointment of Director

Author: Margaret Saunders, Director of Corporate Governance (Board Secretary)

1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
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2. Summary

The report is presented to the Board of Directors (BoD) for a collective decision following consideration by the Executive Directors Group (EDG) on 19 September 2018.

In September 2015 the Board of Directors agreed to the incorporation of the 7 Hills Care and Support Company with formal documentation agreed between the Trust and the Company. At this time a Managing Director was appointed for a period of six months, extended to May 2018 following which the post became vacant due to resignation. The Director of Corporate Governance (Board Secretary) was therefore approved to the appointment of the Managing Director position by the Trust Board in May 2018. The Director of Corporate Governance (Board Secretary)/Managing Director 7 Hills Care and Support Company has now resigned from the Trust with effect from 1 November 2019.

On the basis the Trust wishes to maintain the dormant status of the Company a replacement Director requires appointment and registering with Companies House no later than 1 November 2019.

3 Next Steps

It is proposed by EDG in the interim period, pending a review of the future of the Company, to appoint the Director of Nursing and Professions to the role of Director of 7 Hills Care and Support Ltd until the commencement of a new Director of Corporate Governance (Board Secretary) incorporating the role of Managing Director anticipated from January 2020.

4 Required Actions

BoD is requested to appoint the Director of Nursing and Professions to the role of Director of 7 Hills Care and Support Ltd pending the commencement of a new Director of Corporate Governance (Board Secretary) which incorporates the role of Managing Director of 7 Hills Care and Support Ltd.

5 Monitoring Arrangements

EDG will monitor the arrangement pending review of 7 Hills Care and Support Ltd.

6 Contact Details

For further information, please contact:

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