

Council of Governors: Summary Sheet

Title of Paper: Appointment of Lead Governor

Presented By: Jayne Brown OBE, Trust Chair

Action Required:

For Information	<input type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
For Feedback	<input type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<input checked="" type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the Trust's auditor	
Approving or not the appointment of the Trust's chief executive	
Receiving the annual report and accounts and Auditor's report	
Representing the interests of members and the public	x
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not significant transactions including acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the Trust's constitution with the Board	
Expressing a view on the Trust's operational (forward) plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution	
Monitoring the Trust's performance against its targets and strategic aims	

How does this item support the functioning of the Council of Governors?

It is a requirement for NHS Foundation Trusts to appoint a lead governor. The current position-holder's term ends on 30th June and therefore the Council is required to appoint a successor.

Author of Report: Sam Stoddart

Designation: Deputy Board Secretary

Date: April 2019

Council of Governors

Date: 25 April 2019
Subject: Appointment of Lead Governor
From: Jayne Brown OBE, Trust Chair
Authors: Sam Stoddart, Deputy 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/assurance</i>	<i>Other (Please state below)</i>
					X
To vote for a successor to the current Lead Governor whose two year term of office will end on 30 June 2019.					

2. Summary

A paper was brought before the Council of Governors (CoG) on 28 February 2019 notifying it of the requirement to appoint a successor to the current Lead Governor whose term ends on 30 June 2019. Five governors were eligible for this position and were written to and invited to stand. One nomination was received.

3. Next Steps

The statement will be circulated in the meeting and governors will be asked to vote to support the nomination. This will be carried out by a secret ballot in the meeting with the result being made public at the end of the meeting.

4. Required Actions

CoG is asked to consider the candidate statement and vote on using the ballot paper provided.

5. Monitoring Arrangements

The transparency of the process will be assured through the Council minutes.

6. Contact Details

For further information, please contact:
 Margaret Saunders
 Director of Corporate Governance (Board Secretary)
 Tel: (0114) 305 0727
 Email: Margaret.Saunders@shsc.nhs.uk