

17 December 2020  
**Item No 11**

## Council of Governors Summary Sheet

**Title of Paper:**

**Presented By:**

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

To which duty does this refer:

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

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

Governors must ensure that the Trust meets its statutory objectives and operates within the best interests of the public

**Author of Report:**

**Designation:**

**Date:**

## Council of Governors

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**Date:** 17 December 2020

**Subject:** **Governor Nominations**

**From:** David Walsh, Director of Corporate Governance

**Authors:** David Walsh, Director of Corporate Governance

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### 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				

### 2. Summary

#### Nominations and Remuneration Committee

At the last meeting, it was reported that there were three vacancies on the above committee in the following governor constituencies

- Young service user/carer
- Public
- Staff

One nomination has been received in the 'public' category for Tony Clayton. No other nominations have been formally received. The Council of Governors is asked to endorse this appointment and consider the remaining vacancies.

#### Governor Advisory Committee

Governors were notified on 17 November 2020 of an opportunity for a single representative from the CoG to be nominated to sit on the national Governor Advisory Committee, operated by NHS Providers, as well as information about the committee.

Only one governor can be nominated to participate in a national election running between 5 January and 26 March, for a three-year term. The closing date for nominations is Friday 18 December.

No nominations have been received and the CoG is asked to consider whether it would wish to make one.

### **3. Next Steps**

To confirm appointment(s) and nomination as required.

### **4. Required Actions**

The Council of Governors is asked to:

- Endorse the appointment of Tony Clayton as a public governor to the Nominations and Remuneration Committee
- Consider the remaining vacancies on the above committee
- Consider whether it wishes to make a single nomination to the NHS Providers' Governor Advisory Committee

### **5. Monitoring Arrangements**

Not applicable.

### **6. Contact Details**

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