

25 February 2021
Item No 13

Council of Governors Summary Sheet

Title of Paper:

Presented By:

Action Required:	For Information	<input checked="" 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 type="checkbox"/>

To which duty does this refer:

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

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

Governors will be informed of upcoming elections, governor vacancies and will be able to support the Trust in securing interest from members

Author of Report:

Designation:

Date:

25th February 2021

Council of Governors

Date: 25th February 2021
Subject: Governor Elections
From: Mike Potts, Chair
Authors: Amber Wild, Corporate Assurance Manager

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

Governor terms of office stand at three years, with up to three consecutive terms being allowable after which governors must stand down. Each year elections take place to appoint to existing vacancies or to seats where the terms of office has come to an end. In 2021, 12 seats will be available as follows:

Constituency	No of Seats Available	Current Governor
Public South East	1	Tony Clayton (resigned 25.1.21)
Public South West	1	Angela Barney
Public Rest of England	1	-
Service User	4	Lee Coxon Nick Hall Toby Morgan Kate Steele
Young Service User/Carer	1	-
Staff, Allied Health Professionals	1	-
Staff, Clinical Support	1	-
Staff, Psychology	1	Liz Carthy
Staff, Medical and Clinical	1	Dr Nusrat Mir

In addition to elected governors, some appointed (stakeholder) governors are coming to the end of their terms. This includes Fay Colphon who represents SACMHA

and whose term ends on 23 April 2021.

3. Next Steps

With the Trust's electoral service provider, UK Engage, the proposed election timetable is as follows:

Event	Date
Publication of Notice of Election	Tuesday 20 April 2021
Deadline for Receipt of Nominations - 5pm	Friday 14 May 2021
Publication of Statement of Nominations	Monday 17 May 2021
Deadline for Candidate Withdrawals - 5pm	Wednesday 19 May 2021
Notice of Poll/Issue of Ballot Packs	Tuesday 1 June 2021
Close of Poll - 5pm	Thursday 24 June 2021
Declaration of Result	Friday 25 June 2021

This will be communicated to members through the Trust's membership magazine, Connect and by email. In addition, voluntary sector organisations will be informed of the election and, voluntary groups representing BAME communities will be approached in efforts to encourage nominations from as many of Sheffield's communities as possible. Workshops for potential governors will be scheduled before the close of nominations to ensure that members considering standing are fully informed of the role and its responsibilities before deciding.

4. Required Actions

Governors are asked to note the forthcoming elections and to promote nominations in as many of their networks as possible

5. Monitoring Arrangements

The Corporate Assurance Manager will ensure that governor elections are held in accordance with the Model Rules for Elections on behalf of the Director of Corporate Governance.

6. Contact Details

For further information, please contact

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