

18 August 2021
For Information

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:

18th August 2021

Council of Governors

Date: 18th August 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. The governor election process began with the publication of notice on the 20th April 2021 and ended with the declaration of result on the 25th June 2021. In 2021, 12 seats and six vacancies were elected to as follows:

Constituency	No of Seats Available	New Governor
Public South East	1	Unelected
Public South West	1	Julie Kitlowski
Public Rest of England	1	Amit Bhagwat
Service User	4	Steve Dexter Nicola Hodson Withdrawn Unelected
Young Service User/Carer	1	Unelected
Staff, Allied Health Professionals	1	Vyvyan Hopkinson
Staff, Clinical Support	1	Unelected
Staff, Psychology	1	Catherine Draper
Staff, Medical and Clinical	1	Unelected

In addition to elected governors, there has been a change to two appointed (stakeholder) Governors posts. Cllr Adam Hurst has lost his council seat and we await further instruction from the Head of Democratic services on his replacement. Mr Muhammad Ali is no longer able to continue in his appointed role as governor and Mr Abdul Rob will take over the appointment governor role for VCFS (PMC).

3. Next Steps

There are 36 governors in post and twenty of these are represented from each Public, Service User, Carer and Young Service user constituency. The Council of Governors shall at all times be constituted (Annex 4, 1.2) so that more than half the Council of Governors shall consist of Governors who are elected by Members of the Public Constituency and the Service Users and Carers' Constituency).

4. Required Actions

Governors are asked to note the outcome of elections.

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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