

Northumberland, Tyne and Wear NHS Foundation Trust

Council of Governors' Meeting

Meeting Date: 17th May 2018

Title and Author of Paper:

Non-Executive Directors' Terms of Office, Caroline Wild

Paper for Debate, Decision or Information: Decision

Why is this paper coming to the Council of Governors?

The Council of Governors is responsible for recruitment of the Chair and Non-Executive Directors and this is tasked to the Nominations Committee.

This paper sets out the process followed by the Nominations Committee and a verbal update will be presented at the meeting.

What will happen as a result of Governors contribution? :

Reappointments of Non-Executive Directors to the Board will be made.

Non-Executive Directors Terms of Office

Background

The Nominations Committee is tasked with the recruitment process for Non-Executive Directors, with the final decision on appointments needing to be ratified by the full Council of Governors.

This paper sets out the process followed by the Nominations Committee and a verbal update will be presented at the meeting.

Issues to consider

At its meeting on 12th April 2018, the Nominations Committee agreed to consider the reappointment of Alexis Cleveland and Les Boobis as Non-Executive Directors for a second term. The first term of office ends on 30th June 2018.

The committee unanimously felt that they should move to consider the reappointment of both Les and Alexis following due process.

It was agreed that a proportionate approach would be for the 2 co-chairs to meet with both Les and Alexis (individually) for an interview and they would report back to the full committee. The committee also agreed that the annual appraisal information would be considered by all members.

Following this, the committee would meet to agree a formal proposal which would be put to the Council of Governors at their meeting on 17th May. The recommendations from the committee will also include confirmation of the Deputy Trust Chair arrangements.

Recommendation

The Nominations Committee is meeting prior to the Council of Governors session on 17th May. A verbal update will therefore be provided to Governors in the closed session.

Caroline Wild

Deputy Director, Communications and Corporate Relations