

Council of Governors: 18.1.2018

Agenda Item: CGo.1.18.10

Non-Executive Director (NED) Appointments

Presented by:	Professor Bill McCarthy, Chairman	Author:	Jacqui Maurice, Head of Corporate Governance
Previously considered by:	Nominations and Remuneration Committee on 8 December 2017.		

Key point	Purpose:
1. On 27 October the Council of Governors approved three recommendations presented from the Nominations and Remuneration Committee for the appointment of a Non-Executive Director Chair of the Audit Committee and two other Non-Executive Directors.	To discuss and note
2. All three appointments were approved subject to the completion of checks with regard to the Fit and Proper Persons Requirements.	To discuss and note
3. The checks with regard to the Fit and Proper Persons Requirements have been completed for Mr Barrie Senior and he is deemed 'Fit and Proper'. Mr Senior has now commenced his appointment as Non-Executive Director, which includes the role of Chair of the Audit Committee, from 1 December 2017.	To note and gain assurance
4. The checks with regard to the Fit and Proper Persons Requirements have been completed for Ms Trudy Feaster-Gee and she is deemed 'Fit and Proper'. Ms Feaster-Gee has now commenced her appointment as Non-Executive Director from 1 January 2018.	To note and gain assurance
5. The Fit and Proper Persons Requirements checks with regard to the third Non-Executive Director appointment have yet to be concluded.	To discuss and note

Executive Summary:

On 27 October the Council of Governors approved three recommendations presented from the Nominations and Remuneration Committee for the appointment of a Non-Executive Director, which includes the role of Chair of the Audit Committee and; two other Non-Executive Directors.

The appointments were approved subject to the completion of the Fit and Proper Persons Requirements.

The Council of Governors is asked to note that all checks have been completed with regard to Mr Barrie Senior and he is deemed to be 'Fit and Proper'. Mr Barrie Senior has now commenced his appointment from 1 December 2017. His term will conclude on 30 November 2020.

The Council of Governors is asked to note that all checks have been completed with regard to Ms Trudy Feaster-Gee and she is deemed to be 'Fit and Proper'. Ms Trudy Feaster-Gee has now commenced her appointment from 1 January 2018. Her term will conclude 31 December 2020.

The checks with regard to the third Non-Executive Director appointment are progressing and have yet to be concluded.

The Council of Governors is asked to note and gain assurance from the report.

Financial implications:

Yes

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Regulatory relevance:

Monitor:	Code of Governance
	Choose an item.
	Choose an item.
	Choose an item.

Equality Impact / Implications:	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	<p>Is there likely to be any impact on any of the protected characteristics? (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights)</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, what is the mitigation against this?</p>

Other:	
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Strategic Objective: <i>Reference to Strategic Objective(s) this paper relates to</i>	To provide outstanding care for patients
	To deliver our financial plan and key performance targets
	To be in the top 20% of NHS employers
	To be a continually learning organisation
	To collaborate effectively with local and regional partners