

Meeting Title	Council of Governors		
Date	18 July 2019	Agenda item	CGo.7.19.9

Approval of the appointment of the Chief Executive

Presented by	Dr Maxwell Mclean	
Governance responsibility	Non-Executive Directors	
Purpose of the paper	To confirm the Council of Governor's approval of the appointment of the Chief Executive.	
Action required	To note	
Previously discussed at/ informed by		
Previously approved at:	Committee/Group	Date
	Council of Governors	2 July 2019

Executive Summary

Approval of the appointment of the Chief Executive

- The responsibilities with regards to the appointment and approval of the Chief Executive are incorporated within the NHS 2006 Act. In relation to the appointment of the Chief Executive our constitution states the following:

7.12.2 The roles and responsibilities of the council of governors are to: c) Approve (by majority vote) the appointment (by the Non-Executive Directors) of the Chief Executive.
8.4.4 It is for the Non-Executive Directors to appoint (subject to the approval of the Council of Governors) or remove the Chief Executive.

- On 2 July 2019 the Council of Governors held an extraordinary meeting to consider approval of the appointment of the Chief Executive in line with their statutory duty.

The Governors discussed, in detail, with the Chairperson the;

- Appointment process
- The interview process
- The composition of the interview panel
- The candidates interviewed

- In line with their statutory duty and the recommendations from the panel, the Council of Governors approved the appointment of Miss Melany Pickup as Chief Executive Officer/Partnership Lead.

The Council of Governors noted that the position of Chief Executive is subject to regulation 5 of the Social Care Act 2008 (Regulated Activities) Regulation 2014 and in particular the requirement that Board level appointments must be 'fit and proper persons.' The offer of appointment is subject to our diligence processes being completed and being satisfied that Miss Melany Pickup is a 'fit and proper person'.

Recommendation/s

The Council of Governors is asked to note the report.

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Regulation, Legislation and Compliance relevance

NHS Improvement: (please tick those that are relevant)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Risk Assessment Framework | <input checked="" type="checkbox"/> Quality Governance Framework |
| <input checked="" type="checkbox"/> Code of Governance | <input checked="" type="checkbox"/> Annual Reporting Manual |

Care Quality Commission Domain: Well Led

Care Quality Commission Fundamental Standard: Good Governance

NHS Improvement Effective Use of Resources: People

Other (please state):

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