

Meeting Title	Council of Governors		
Date	16 July 2020	Agenda item	CGo.7.20.12

Nominations and Remuneration Committee Membership

Presented by	Tanya Claridge, director of governance and corporate affairs		
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Governance responsibility	Council of governors		
Purpose of the paper	To inform the council of the vacancy arising on the governors nominations and remuneration committee and the search for a new member.		
Action required	To note		
Previously discussed at/informed by			
Previously approved at:	Committee/Group	Date	

Situation and Background

Membership of the governors nominations and remuneration committee

The council is asked to note that, with regret, Mr Kursh Siddique, public governor, has tendered his resignation as a member of the governors' nominations and remuneration committee due to other commitments.

The council of governors is therefor asked to consider and confirm a governor to join the committee.

Nominations for membership of the committee

At present, under section 3.1 of the nominations and remuneration committee terms of reference it states;

The membership of the committee shall consist of at least six governors including at least three public/patient governors. Members will be appointed by the council of governors.

The council is reminded that the terms of reference for the committee are subject to review and approval under a separate agenda item.)

The committee currently has five public/patient governors. The members, along with their term end dates, are listed below.

- Mr Al Edmonds, public governor (April 2022)
- Mr Alan English, public governor (January 2023)
- Ms Wendy McQuillan, public governor (January 2023)
- Mr David Wilmshurst, public governor (December 2021)
- Ms Hardev Sohal (January 2021)

Nomination process for membership of the NRC.

Subject to there being no material change to section 3.1 of the terms of reference of the

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nominations and remuneration committee; any governor interested in joining the committee should confirm their self-nomination with the head of corporate governance via email to jacqui.maurice@bthft.nhs.uk by close of Thursday 23 July 2020.

Again, subject to any relevant material change to the terms and conditions governors should note that the appointments are for three years and governors are able to serve more than one three-year term.

All nominations received will be presented to the council of governors, via email, for virtual consideration and approval on Tuesday 28 July with a view to confirming the new member of the committee by close of Friday 31 July 2020.

Recommendation

Any governor who would wish to submit a self-nomination for membership of the governors' nominations and remuneration committee should make such a declaration to the head of corporate governance (via email) no later than close of Thursday 23 July 2020.