

Meeting Title	Council of Governors		
Date	21 July 2022	Agenda item	CGo.7.22.13

Non-Executive Director Reappointments

Presented by	Laura Parsons, Associate Director of Corporate Governance / Board Secretary		
Author	Jacqui Maurice, Head of Corporate Governance		
Governance responsibility	Council of Governors		
Purpose of the paper	To confirm, at the open Council Meeting, of the approval of the recommendation from the NRC to reappoint Ms Julie Lawreniuk and Mr Mohammed Hussain as Non-Executive Directors		
Action required	To note		
Previously discussed at/ informed by			
Previously approved at:	Committee/Group	Date	

Situation and Background

1. BTHFT Foundation Trust Constitution

Section 8.1.2 of the Foundation Trust's constitution states that the Board is to include

The following Non-Executive Directors

- (i) a Chair
- (ii) a Non-Executive Director appointed by the Leeds Medical School, and may include a Non-Executive Director appointed by the University of Bradford, such appointments being subject to approval of the Council of Governors at a general meeting,
- (iii) at least 5 other Non-Executive Directors

2. Governors NRC Terms of Reference

Section 7.9 of the governors' NRC terms of reference states that the committee should;

"Make recommendations to the council of governors in respect of the re-appointment of any non-executive director. Any term beyond six years must be subject to a particularly rigorous review."

3. Reappointment of two Non-Executive Directors

The first terms of Julie Lawreniuk and Mohammed Hussein, Non-Executive Directors will conclude at the end of August 2022.

At the closed Council of Governors meeting held on 28 April the Council considered and approved the recommendations from the Governors Nominations and Remuneration Committee to reappoint both Non-Executive Directors subject to the satisfactory provision of assurance in line with '*Regulations 2014: Regulation 5 Fit and proper persons: directors*' of the Health and Social Care Act 2008.

To note that the fit and proper person regulation (FPPR) came into force for all NHS trusts in November 2014 and requires organisations to seek assurance that all executive and non-executive directors (or those in equivalent roles) are suitable and fit to undertake the responsibilities of their role.

Meeting Title	Council of Governors		
Date	21 July 2022	Agenda item	CGo.7.22.13

Once the assurances sought are complete the reappointments will be confirmed. Julie Lawreniuk and Mohammed Hussein will commence their second terms from 1 September 2022.

The profile information for Mohammed Hussain is attached at Appendix 1 and the profile information for Julie Lawreniuk is attached at Appendix 2.

Recommendation

The Council of Governors is asked to note the confirmation of the

1. Reappointment of Mohammed Hussain, Non-Executive Director for a further term of three years from 1 September 2022 to 31 August 2025.
2. Reappointment of Julie Lawreniuk, Non-Executive Director for a further term of three years from 1 September 2022 to 31 August 2025.

Meeting Title	Council of Governors		
Date	21 July 2022	Agenda item	CGo.7.22.13

Appendix 1



Mohammed Hussain, Non-Executive Director

Mohammed works at senior level in a portfolio career spanning national regulation, education, national health care technology and service redesign.

Mohammed is the Senior Clinical Lead for Live Services at NHS Digital. This role is responsible for leading a multidisciplinary clinical team ensuring that NHS Digital's services have the appropriate clinical assurance and governance. He has been working in national clinical informatics roles since 2009 delivering services such as the Electronic Prescription Service, NHS Mail, Summary Care Records and more across England. Mohammed is a Founding Fellow of the Faculty of Clinical Informatics.

Mohammed was a Council Member on the General Pharmaceutical Council, the pharmacy regulator and is a Fellow of both the Royal Pharmaceutical Society and the Association of Pharmacy Technicians UK, both awards recognising distinction for services to the profession of Pharmacy. Mohammed has had previous roles as a lecturer/practitioner at the University of Leeds and as a pharmaceutical advisor for the NHS in Leeds. He is currently a member of the Expert Advisory Board for the School of Pharmacy at Bradford University. Mohammed continues to practice as a pharmacist alongside his other duties at NHS Digital, Bradford Teaching Hospitals Foundation Trust and NHS England.

Mohammed is passionate about health technology, championing diversity and delivering excellent clinical care.

Meeting Title	Council of Governors		
Date	21 July 2022	Agenda item	CGo.7.22.13

Appendix 2



Ms Julie Lawreniuk, Non-Executive Director

Julie was appointed as a Non- Executive Director in September 2019. She was born and educated in Bradford and still lives in the city. She is passionate about Bradford and a supporter of the local football club. She is a qualified accountant and has a Masters in Finance and Accountancy. Prior to joining the Trust, Julie was Deputy Chief Officer and Chief Finance Officer for the three Bradford District and Craven Clinical Commissioning Groups. She brings a wealth of NHS experience, with a career that has spanned over 27 years, working across a number of NHS organisations including both providers and commissioners and covering a variety of senior leadership roles. Julie worked in the private sector in finance for 11 years before joining the NHS in 1992.

Julie is also a Board member for Incommunities.