

## Board of Directors (in Public)

### Item 1.5.1

**Subject:** The Insight Programme for Aspiring Non -Executive Directors – Proposal from Gatenby Sanderson  
**Date of meeting:** 28<sup>th</sup> March 2017  
**Prepared by:** Lucy Lavan, Director of Corporate Affairs  
**Presented by:** Neil Large, Chairman

BAF Ref	Impact on BAF
NA	None

#### 1. Executive Summary

The purpose of this paper is to ask the Board to consider the attached proposal from Gatenby Sanderson which aims to increase the pool of quality candidates for NED positions on NHS Boards, particularly from groups that are under-represented.

#### 2. Background

Gatenby Sanderson is in the process of approaching potential programme participants with a view to commencing the first northwest tranche of attachments in early July. The Board is asked to consider the proposal and decide whether it wishes to support the programme. Details of Sponsor Trust involvement are set out in Paragraph 2, Page 2 of the attached proposal document.

#### 3. Recommendations

The Board is asked to decide whether or not it wishes to participate in the programme by becoming a Sponsor Trust as described in the attached proposal.