

Item 9.1 Appendix 3

Role Specification for Senior Governor:

The Role:

The Senior Governor will:

- Be the named governor for direct contact by NHS Improvement
- Chair such parts of the meetings of the Council of Governors (CoG) which cannot be chaired by the person presiding (Chairman or Deputy Chair or Non Executive Director) due to a conflict of interest in relation to the business being discussed.

The Person:

To be able to fulfil this role effectively the Senior Governor will

- Have the confidence of governor colleagues and members of the Board of Directors
- Have ability to influence
- Be able to present a well-reasoned argument
- Be committed to the success of the Foundation Trust
- Have access to an email account

Eligibility and Terms of Office:

The Senior Governor will

- be appointed from amongst the 14 elected public Governors
- hold office for a three year period or until their term ends, whichever is sooner;

At the end of the term, there will be an open process for nomination of a new senior governor, but this does not prohibit the incumbent from seeking a further term/s.