

Council of Governors (in Public)

Item 8.3

Subject: Appointment of Senior Governor
Date of meeting: 25th September 2017
Prepared by: Lucy Lavan, Director of Corporate Affairs
Presented by: Lucy Lavan, Director of Corporate Affairs

1.0 Introduction

Paula Pattullo was appointed as Senior Governor on 1st March 2016, initially for 12 months and the tenure was then extended up until the end of Paula's third term of office (end of Annual Members' Meeting 25.9.17).

The Public Governors were invited to express an interest in the role in early September 2017.

A copy of the approved role specification is attached at Appendix 1 for information. This was last reviewed by the Council of Governors on 5th June 2017.

Trevor Wooding, Public Governor – Merseyside has expressed a willingness to take on the Senior Governor role.

2.0 Recommendation

The Council of Governors is asked to approve the appointment of Trevor Wooding as Senior Governor for a 3 year period or until his term ends, whichever is sooner. The tenure will commence directly after the 2017 Annual Members' Meeting on 25.9.17 and NHS Improvement will be duly notified.

Appendix 1

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.