

COUNCIL OF GOVERNORS' MEETING

11 MAY 2017

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| Paper Title: | Appointments |
| Lead Director: | Michael Smith, Chair |
| Paper Author: | Stella Jackson, Deputy Trust Secretary |
| Agenda Item: | 11 |
| Presented For: | Ratification |

1. PURPOSE OF THIS PAPER:

To inform Governors about changes made to the membership of Council of Governor committees and to seek ratification of the Lead and Deputy Lead Governor appointments:

2. COUNCIL OF GOVERNORS NOMINATION'S COMMITTEE

Following the resignation of David Spencer, expressions of interest were sought for the membership of this Committee and Nicky Green was appointed to replace David. Since then, Michelle Eggett has resigned as a Governor and the Chair believed it appropriate that a Staff Governor take up this vacant role. The membership now consists of:

Mike Smith (Chair)
Nadira Mirza (Non-Executive Director)
Colin Perry
Nicky Green
Jenny Moran-Whitehead

3. COUNCIL OF GOVERNORS REMUNERATION COMMITTEE

Three members of this Committee have recently resigned as Governors: Cathy Woffendin, David Spencer and Michelle Eggett. The Chair approached those Governors he believed could add the most value to this Committee and the membership now consists of:

Sarah Jones (Chair)
Amanda Martin-Richards
Debbie Cromack
Wafaa Nawaz
George Deane

4. MEMBERSHIP DEVELOPMENT WORKING GROUP

Following the resignation of David and Michelle, the Committee membership consists of:

Nick Smith (Chair)
Ann West (Deputy Chair)
Kevin Russell
Amanda Martin-Richards
Mahfooz Khan
Sandra McIntosh
Hazel Chatwin
Noel Waterhouse

5. LEAD GOVERNOR/DEPUTY LEAD GOVERNOR APPOINTMENT

Following David Spencer's resignation, expressions of interest were sought for the Lead Governor role. Colin Perry expressed an interest and has been appointed as Interim Lead Governor as this appointment requires ratification.

Expressions of interest were also sought (via the Governor Friday Folder on 31 March) for the role of Deputy Lead Governor. Nicky Green expressed an interest and has been appointed as Interim Deputy Lead Governor as this appointment requires ratification.

6. RECOMMENDATIONS

That the Council of Governors:

- Notes the membership of the Council of Governors Nominations Committee, Remuneration Committee and Membership Development Working Group; and
- Ratifies the appointment of Colin Perry as Lead Governor and Nicky Green as Deputy Lead Governor.