

COUNCIL OF GOVERNORS' MEETING

13 AUGUST 2015

Paper Title:	Governor Committee Membership
Lead Director:	Paul Hogg, Trust Secretary
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	11
Presented For:	Information

PURPOSE OF THIS PAPER:

To provide Governors with information about membership of the Remuneration; Nominations; and Membership Development committees.

EXECUTIVE SUMMARY:

At the Council of Governors' meeting on 13 May 2015, it was agreed that those Governors interested in membership of the Remuneration; Nominations; and Membership committees should forward their expressions of interest to the Trust Secretary.

Seven Governors expressed an interest in membership of the Nomination Committee (there are three Governor vacancies on this committee), eight Governors expressed an interest in membership of the Remuneration Committee (there are five Governor vacancies on this committee) and nine people expressed an interest in membership of the Membership Committee (this committee is able to accommodate this level of membership).

The Chair reviewed the list of expressions, where necessary contacted each person that had expressed an interest in more than one Committee and finalised membership details. Appendix 1 confirms the membership of each Committee.

Governors will also note, through other papers presented at the meeting, that they will have an opportunity to take part in additional activities at the Trust, including the 15 Steps Quality Challenge programme and the Quality Account.

RECOMMENDATIONS:

That the Council of Governors:

- Notes the membership of the Remuneration; Nominations; and Membership committees.

COMMITTEE MEMBERSHIP

Nominations Committee

Colin Perry (Public Governor, Bradford West)
Barry Eccles (Public Governor, Keighley)
Val Convery (Non-Clinical Staff Governor)

Remunerations Committee

Cathy Woffendin (Non-Clinical Staff Governor)
Sarah Jones (Public Governor, Shipley)
Michelle Eggett (Public Governor, Bradford South)
David Spencer (Public Governor, Bradford West)
Amanda Martin-Richards (Public Governor, Bradford East)

Membership Development Committee

Mahfooz A Khan (Public Governor, Bradford West)
Noel Waterhouse (Clinical Staff Governor)
Michelle Eggett (Public Governor, Bradford South)
David Spencer (Public Governor, Bradford West)
Cllr Nussrat Mohammed (Appointed Governor)
Kevin Russell (Public Governor, Bradford East)
Val Convery (Non-Clinical Staff Governor)
Amanda Martin-Richards (Public Governor, Bradford East)
Ann West (Public Governor, Shipley)