

COUNCIL OF GOVERNORS' MEETING

11 AUGUST 2016

Paper Title:	Lead Governor Appointment
Lead Director:	Mike Smith
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	2
Presented For:	Approval

PURPOSE OF THIS PAPER:

To provide Governors with information about the Lead Governor candidate and to request that consideration be given to approving the appointment for the period August 2016 to August 2017.

EXECUTIVE SUMMARY:

In August 2015, the Council of Governors' agreed the following appointments, effective from August 2015 to August 2016:

- Lead Governor - David Spencer; and
- Deputy Lead Governor – Barry Eccles.

At the Council of Governors' meeting on 12 May 2016, Governors were invited to express an interest in either of these roles by 30 June 2016. One expression of interest was received from David Spencer for the Lead Governor role. David's nomination is attached at Annex A.

An expression of interest was not received for the Deputy Governor role. However, Monitor's Foundation Trust Code of Governance does not require the Council of Governors to appoint a Deputy Lead Governor. This role was originally created as two expressions of interest were received last year.

RECOMMENDATIONS:

That the Council of Governors:

- Asks any supplementary questions of the Lead Governor prior to approval of the appointment;
- Approves the appointment of David Spencer as Lead Governor for the period August 2016 to August 2017; and
- Agrees not to appoint a Deputy Lead Governor.