

## Council of Governors: Summary Sheet

14 July 2017

Item No 6b

**Title of Paper:** Appointment of Local Authority Non-Executive Director

**Presented By:** Jayne Brown, Chair

**Action Required:**

<b>For Information</b>	<input type="checkbox"/>	<b>For Ratification</b>	<input checked="" type="checkbox"/>	<b>For a decision</b>	<input type="checkbox"/>
<b>For Feedback</b>	<input type="checkbox"/>	<b>Vote required</b>	<input type="checkbox"/>	<b>For Receipt</b>	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	x
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the trust's auditor	
Approving or not the appointment of the trust's chief executive	
Receiving the annual report and accounts and auditor's report	
Representing the interests of members and the public	
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the trust's constitution with the Board	
Expressing a view on the Trust's forward plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution.	
Monitoring the Trust's performance against its targets and strategic aims	

### How does this item support the functioning of the Council of Governors?

CoG is required to approval all non-executive director appointments to the board, based on the recommendations of the Nomination & Remuneration Committee.

**Author of Report:** Margaret Saunders

**Designation of Author:** Director of Corporate Governance/Board Secretary

**Date:** 10 July 2017

# SUMMARY REPORT

**Report to:** Council of Governors

**Date:** 14 July 2017

**Subject:** Appointment of Local Authority Non-Executive Director

**From:** Jayne Brown, Chair

## 1. Purpose

<i>For Approval</i>	<i>For a collective decision</i>	<i>To report progress</i>	<i>To seek input from</i>	<i>For information</i>	<i>Other (please state below)</i>
X					
COG is required to approve all non-executive director appointments to the board, based on the recommendations of the Nomination & Remuneration Committee.					

## 2. Summary

The Trust's previous Local Authority nominated NED – Leigh Bramall – stepped down from his post as deputy leader of SCC and subsequently had to resign his position as nominated NED on the SHSC Board.

As a result the Chair and Director of Corporate Governance pursued a replacement nomination to the position which was done as a matter of urgency as the Trust was in a position where it did not have the constituted ratio of NEDs to Execs (paragraph 23.8 of the constitution).

The leader of Sheffield City Council (Cllr Julie Dore) subsequently nominated the new deputy leader of SCC to replace Leigh Bramall who is also a cabinet member of Sheffield City Council (SCC). Her name is Cllr Olivia Blake.

The Chair, Director of Corporate Governance and Lead Governor held an informal interview with Cllr Blake on 21st June during which they were very impressed by her moral/ethical stance and her subject knowledge. It was agreed that Olivia would make an excellent NED who would put staff, Service Users and Carers at the top of her list of priorities. In addition, Cllr Blake has very relevant experience with local authority finances, and sits on the Carers board all of which experience she could also bring to bear in the role.

The Council of Governors was written to on 22<sup>nd</sup> June asking for its approval of the appointment in order to allow Cllr Blake to attend the 12 July Board of Directors meeting.

Nine governors confirmed their approval. No other responses were received.

**3. Next Steps**

Subject to Council of Governors approval, Cllr Blake will be required to complete all pre-employment checks and meet the fit and proper persons requirement. Following satisfactory completion of these, a 4 year contract will be issued.

**4. Required Actions**

Council is asked to approve Cllr Blake's appointment to the Board of Directors as a Local Authority Non-Executive Director.

**5. Monitoring Arrangements**

NED appointments are overseen by the Director of Corporate Governance.

**6. Contact Details**

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