

**COUNCIL OF GOVERNORS' MEETING**  
**8<sup>th</sup> July 2014**  
**SUMMARY SHEET**

Council of Governors 8 <sup>th</sup> July 2014 Item 10(a)
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<b>TITLE OF PAPER</b>	Proposal to approve a variation to the terms of appointment for Mick Rooney
<b>TO BE PRESENTED BY</b>	Professor Alan Walker, Chair
<b>ACTION REQUIRED</b>	<ul style="list-style-type: none"> <li>▪ For the Council to approve the six month extension to the term terms and conditions of appointment of a Non-Executive Director, Mick Rooney</li> </ul>

<b>OUTCOME</b>	<ul style="list-style-type: none"> <li>▪ The appointment will allow additional time to confirm any changes to partnership arrangements with the Local Authority which will impact upon the constitutional requirement of a Non-Executive Director from the Local Authority</li> </ul>
<b>TIMETABLE FOR DECISION</b>	<ul style="list-style-type: none"> <li>▪ The Council is requested to make its decision at its meeting of 8<sup>th</sup> July 2014</li> </ul>
<b>LINKS TO OTHER KEY REPORTS / DECISIONS</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC</b>	<ul style="list-style-type: none"> <li>▪ Principle 3 of the NHS Constitution expresses the NHS' aspiration to the highest standards of excellence in the leadership and management of its organisations</li> </ul> <p>HSE <input type="checkbox"/> MH Act <input type="checkbox"/> Equality <input type="checkbox"/> BME <input type="checkbox"/> Disability Legislation <input type="checkbox"/>          NHS Constitution: Staff Rights <input type="checkbox"/> Patients' Rights <input type="checkbox"/> Public's Rights <input type="checkbox"/> Principles <input checked="" type="checkbox"/></p>
<b>IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT</b>	None identified
<b>CONSIDERATION OF LEGAL ISSUES</b>	The Council will be acting in exercise of its powers under paragraph 26.1 of the Trust's Constitution and paragraph 10.6.2 of the Council of Governors Standing Orders.

<b>Author of Report</b>	Sam Stoddart
<b>Designation</b>	Membership Manager
<b>Date of Report</b>	13 <sup>th</sup> June 2014

## SUMMARY REPORT

**Report to:** The Council of Governors

**Date:** 8<sup>th</sup> July 2014

**Subject:** Terms and Conditions of Appointment of a Non-Executive Director

**From:** Sam Stoddart, Membership Manager

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### 1. Purpose

The Nominations and Remuneration Committee proposes that an amendment is made to the terms and conditions of appointment of a Non-Executive Director Mick Rooney.

### 2. Summary

The Committee has set in train the process of recruiting two Non-Executive Directors of the Trust, one with financial expertise and one from the Local Authority. The Trust's constitution stipulates that, because of the Section 75 agreement between the Trust and Local Authority, the Local Authority has a right to nominate one of its members with experience of health and social care functions within the local authority as a non-executive director of this Trust. However, there are currently high level discussions taking place regarding the future of the partnership between Trust and the Local Authority. The outcome of these discussions may have constitutional implications and it would therefore be short-sighted to continue with the process of recruitment of a Local Authority Non-Executive Director.

Mick Rooney's term of office ends on 31<sup>st</sup> October 2014. By extending his term for a further six months, enough time will be allowed for a decision to be taken and therefore for the Trust to have a clarity on its position in regard to a Local Authority Non-Executive Director.

### 3. Next Steps

The Committee requests the Council to:

- Approve the six month extension to Mick Rooney's terms.

### 4. Required Actions

- The Council is requested to make the decision referred to in 3 above in exercise of its powers to do so under paragraph 26.1 of the Trust's Constitution.

### 5. Monitoring Arrangements

The Council's decision will be formally noted in the minutes of its meeting.

### 6. Contact Details

For further information, please contact:

- Sam Stoddart, Membership Manager on 0114 271 8825