

7th June 2016
Item No 5b

Council of Governors: Summary Sheet

Title of Paper:	Recommendation to the Council of Governors to appoint a Chair of the Trust					
Presented By:	Jules Jones, Lead/Public Governor					
Action Required:	For Information	<input type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
	For Feedback	<input type="checkbox"/>	Vote required	<input checked="" type="checkbox"/>	For Receipt	<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?

Paragraph 10.3.3 of the CoG Standing Orders required NRC to recommend a candidate for appointment to CoG and in line with paragraph 10.4 of the Standing Orders, the CoG shall resolve in a general meeting to appoint the candidate it considers appropriate.

Author of Report:	Jill Dentith
Designation of Author:	Interim Board Secretary
Date:	31 May 2016

SUMMARY REPORT

7th June 2016

Item No 5b

Report to: Council of Governors
Date: 7th June 2016
Subject: Recommendation to appoint a Chair
From: Jules Jones, Lead/Public Governor

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					
<p>The Council is asked to approve the recommendation from NRC to appoint Margaret Jayne Brown (known as Jayne Brown) as Chair of the Trust for a period of 4 years from 1 July 2016 to 30 June 2020.</p>					

2. Summary

Following a robust and transparent process NRC panel agreed unanimously that Margaret Jayne Brown (known as Jayne Brown) should be recommended to the Council of Governors for appointment.

Jayne Brown has run her own consultancy business alongside working as a Director with the Good Governance Institute since 2013. Alongside this Jayne has held NED positions including Interim Non-Executive Director, Christie Hospital NHS Foundation Trust (2014-2015) and Non-Executive Director and Audit Committee Chair, St Leger Homes, Doncaster (2011-2015). Jane has a Human Resources background in local government and the health sector. She became a Chief Executive in the NHS in 2001 with Doncaster East Primary Care Trust (2001-04) and alongside this with West Yorkshire Ambulance Service was CEO in 2003. She was Director of Strategy and Performance at the Strategic Health Authority (2004-06) and then became Chief Executive for NHS Doncaster (2006-08) and latterly Chief Executive for NHS North Yorkshire and York (included Mental Health & Learning Disability Services for North Yorkshire) (2008-2013). She has also been a Council Member (elected) for the NHS Confederation.

In line with paragraph B.3.1 of the NHS Foundation Trust Code of Governance, NRC is disclosing the preferred candidates other current significant commitments which are as follows:

- Director of The Good Governance Institute (2013 – to date)
- Proprietor Jayne Brown Strategic Solutions (2013 – to date)

Jayne's work with the Good Governance Institute is flexible and she has spoken to her partners in the business so is able to manage her commitment there and accommodate the role of Trust Chair at SHSC. At interview Jayne also advised that she would review her commitment in her own company and take action to ensure that she has sufficient time to dedicate to the role of Trust Chair at SHSC.

3. Next Steps

Upon Council approval, the successful candidate will be given a conditional offer subject to appropriate references and employment checks in line with the Health and Social Care Act 2008 (Regulated Activities) Fit and Proper Persons Regulation.

4. Required Actions

The Council is asked to approve the recommendation from NRC to appoint Margaret Jayne Brown (known as Jayne Brown) as Chair of the Trust for a period of 4 years from 1 July 2016 to 30 June 2020. Remuneration for the post will be £40,000 per annum, subject to any future review of the rate by Council of Governors.

5. Monitoring Arrangements

The Interim Board Secretary will work with the recruitment agency and the organisations HR department ensure that all necessary paperwork is completed and that a comprehensive induction is planned for the successful candidate.

6. Contact Details

Jules Jones, Lead/Public Governor