

BOARD OF DIRECTORS MEETING (Open)

Date: 9 May 2018

Item Ref:

07

TITLE OF PAPER	7 Hills Care and Support Ltd – Appointment of Director
TO BE PRESENTED BY	Margaret Saunders, Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	For decision

OUTCOME	To appoint a Director of 7 Hills Care and Support Ltd
TIMETABLE FOR DECISION	May 2018
LINKS TO OTHER KEY REPORTS / DECISIONS	None
STRATEGIC AIM STRATEGIC OBJECTIVE	A4 Value for Money A4.1 We will Improve The Productivity and Efficiency Of Our Services
BAF RISK NUMBER & DESCRIPTION	A401 ii Trust governance systems are not sufficiently embedded
LINKS TO NHS CONSTITUTION & OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	NHS Constitution Key Principle 7: The NHS is accountable to the public, communities and patients that it serves Shaping the Future, the Trust Strategy & Strategic Planning Framework 2017-2020
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	None
CONSIDERATION OF LEGAL ISSUES	Corporate Act 2006, Articles of Association and Memorandum of Understanding

Author of Report	Margaret Saunders
Designation	Director of Corporate Governance
Date of Report	3 May 2018

SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Date: 9 May 2018

Subject: 7 Hills Care and Support Ltd – Appointment of Director

Author: Margaret Saunders, Director of Corporate Governance (Board Secretary)

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>
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2. Summary

The report is presented to the Board of Directors (BoD) for a collective decision following consideration by Executive Directors Group (EDG) on 3 May 2018.

In September 2015 the Board of Directors agreed to the incorporation of the 7 Hills Care and Support Company with formal documentation agreed between the Trust and the Company, [07 Open Board - September 2015](#) and [Reference Item 7 Mins Open Board - September 2015](#). At this time a Managing Director was appointed for a period of six months, extended to May 2018 following which the post will be become vacant due to resignation.

On the basis the Trust wishes to maintain the dormant status of the Company a replacement Director requires appointment and registering with Companies House.

3 Next Steps

In the interim period, pending a review of the future of the Company, it is proposed the Director of Corporate Governance (Board Secretary) is appointed to the role of Director of 7 Hills Care and Support Ltd.

4 Required Actions

BoD is requested to appoint the Director of Corporate Governance (Board Secretary) to the role of Director of 7 Hills Care and Support Ltd.

5 Monitoring Arrangements

EDG will monitor the arrangement pending development of 7 Hills Care and Support Ltd.

6 Contact Details

For further information, please contact:

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