

30th April 2015
Item No 13(a)

Council of Governors: Summary Sheet

Title of Paper: Appointment of Lead Governor

Presented By: Professor Alan Walker, Chair

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	
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	X
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?

It is a requirement for NHS Foundation Trusts to appoint a lead governor. The current position-holder's term ends on 30th June and therefore the Council is required to appoint a successor.

Author of Report: Sam Stoddart

Designation of Author: Deputy Board Secretary

Date: 22nd April 2015

30th April 2015
Item No 13(a)

SUMMARY REPORT

Report to: Council of Governors
Date: 30th April 2015
Subject: Appointment of Lead Governor
From: Sam Stoddart, Deputy 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>
					To vote
<ul style="list-style-type: none"> The Council of Governors at its meeting of 30th April must vote for a successor to John Kay, whose two year term of office will commence on 1st July 2015 					

2. Summary

It is a requirement that Foundation Trusts identify a lead governor from within its council of governors. According to this Trust’s constitution, the lead governor can be appointed from the public, service user, carer or young service user/carers governor constituencies. As such, all relevant governors have been written to and provided with information about the role and appointment process. Interested parties have been asked to submit a short statement in support of their nomination. Two nominations have been received; one from service user governor Toby Morgan and the other from public south east governor Jules Jones.

3. Next Steps

Voting will take place at the Council meeting on 30th April. Governors will be given a ballot paper and votes will be cast and counted. The result will be made public at the end of the meeting. The new incumbent will take up the post with effect from 1st July 2015 for a two year period.

4. Required Actions

Governors must vote using the ballot papers provided. Only those governors present at the meeting can vote. Proxy votes will not be permitted.

5. Monitoring Arrangements

The transparency of the process will be assured through the Council minutes.

6. Contact Details

Sam Stoddart, Deputy Board Secretary
 Email: Samantha.stoddart@shsc.nhs.uk

Lead Governor Elections – April 2015

Nomination Statement 1: Jules Jones, Public Governor



Thank you for taking the time to consider me for the role of lead governor.

I have been a governor of SHSC for four years. During this time I have learned a lot about the Trust and have had the privilege of meeting and working with some very exceptional governors. I have enjoyed representing our members' interests just as I have enjoyed holding NEDs to account for the performance of the board. I have done this by getting involved in committees, for example: appointing the auditors, and the NRC, where I have already had the chance to make a positive difference. Many of you will know me as somebody who doesn't shy away from asking questions and giving feedback. I am also able to take on board the views of others, and I enjoy attending SU centred events.

I have the proven practical skills to enable me to carry out this role. For example, in the Education sector I have responsibility for annual appraisals (including setting remuneration) of the Head, interviewing job candidates, and chairing an important committee. In SHSC I have chaired the Performance Overview Group.

If you want a strong Lead governor please vote for me.

Thank you.

Lead Governor Elections – April 2015

Nomination Statement 2: Toby Morgan, Service User Governor



I wish to put myself forward as lead governor as I think it would be a challenging yet rewarding role.

I have been an advice worker with Citizens Advice Bureau and gained skills in negotiation from advocating on behalf of clients in debt.

I am committed to the success of SHSC Foundation Trust which is my drive in becoming a governor.

I can give to time to this role as my lifestyle is flexible and Fulwood House is very accessible from my home address.

My view of a leadership role is that of promoting the corporate voice of the Council Of Governors where all feel included and heard and understood.

I hope you consider voting for me as I wish to get to the end of the 2 year's timescale as lead governor having brought encouragement and support.

Toby Morgan