

## Council of Governors

<b>Subject:</b>	Appointment of Vice Chair		<b>Date:</b> 11 May 2021	
<b>Prepared By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Approved By:</b>	Claire Ward, Chair			
<b>Presented By:</b>	Claire Ward, Chair			
<b>Purpose</b>				
To approve the recommendation of the Remuneration and Nomination Committee to appoint a vice chair for the Trust.			<b>Approval</b>	<b>x</b>
			<b>Assurance</b>	
			<b>Update</b>	
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		<b>x</b>		
<b>Risks/Issues</b>				
<b>Financial</b>	N/A			
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
Remuneration and Nomination Committee 5 <sup>th</sup> May 2021				
<b>Executive Summary</b>				
<p>The Guidance document published by Monitor in August 2013, Your statutory duties: A reference guide for NHS foundation trust governors and the Code of Governance for NHS Foundation Trusts, advises that the appointment of a vice chair, who is able to deputise for the chair as appropriate can contribute to the efficient and effective running of the Trust.</p> <p>John MacDonald, the substantive Chair is currently on secondment to University Hospitals Leicester for a period of 12 months, during that time the current Vice Chair, Claire Ward will be Chair of the Trust.</p> <p>Therefore, there is a requirement to nominate a Non-Executive Director as Vice Chair of the Trust for a period of 12 months.</p> <p>Graham Ward, Non-Executive Director and current Chair of the Audit and Assurance Committee, has been nominated. Graham was appointed as a Non-Executive Director on 1<sup>st</sup> December 2015, for a two year period, he has since has his tenure renewed for a further three years, he has had successful appraisals with the Chair during that time.</p> <p>The Council of Governors are asked to approve the recommendation of the Remuneration and Nomination Committee to appoint Graham Ward as Vice Chair of the organisation for a period of 12 months.</p>				