

EXTRAORDINARY COUNCIL OF GOVERNORS MEETING  
Unconfirmed Minutes of the meeting held on 14<sup>th</sup> March 2022 at 12:30  
Via video conference

<b>Present:</b>	Sue Holmes	Public Governor and Lead Governor	SuH
	Councillor David Walters	Appointed Governor	DW
	Jacqueline Lee	Staff Governor	JL
	John Wood	Public Governor	JW
	Kevin Stewart	Public Governor	KS
	Councillor Craig Whitby	Appointed Governor	CrW
	Martin Stott	Public Governor	MS
	Philip Marsh	Public Governor	PM
	David Ainsworth	Appointed Governor	DA
	Linda Dales	Appointed Governor	LD
	Maxine Huskinson	Public Governor	MH
<b>In Attendance:</b>	Rob Simcox	Deputy Director of People	RS
	Barbara Brady	Non-Executive Director	BB
	Sue Bradshaw	Minutes	
<b>Apologies:</b>	Claire Ward	Chair	CW
	Lawrence Abrams	Public Governor	LA
	Gerald Smith	Public Governor	GS
	Ian Holden	Public Governor	IH
	Roz Norman	Staff Governor	RN
	Nadia Whitworth	Appointed Governor	NW
	Nikki Slack	Appointed Governor	NS
	Shirley Higginbotham	Director of Corporate Affairs	SH
<b>Absent:</b>	Ann Mackie	Public Governor	AM
	Jayne Revill	Staff Governor	JR
	Richard Boot	Staff Governor	RB

The meeting was via video conference. All participants confirmed they were able to hear each other and were present throughout the meeting, except where indicated.

Item No.	Item	Action	Date
<b>22/381</b>	<b>CHAIR'S WELCOME, APOLOGIES FOR ABSENCE AND QUORACY CHECK</b>		
1 min	<p>The meeting being quorate SuH declared the meeting open at 12:30. The meeting was held by video conference. All participants confirmed they were able to hear each other.</p> <p>It was CONFIRMED that apologies for absence had been received from:</p> <p>Claire Ward, Chair Lawrence Abrams, Public Governor Gerald Smith, Public Governor Ian Holden, Public Governor Roz Norman, Staff Governor Nadia Whitworth, Appointed Governor Nikki Slack, Appointed Governor Shirley Higginbotham, Director of Corporate Affairs</p> <p>It was noted SuH was chairing the meeting in CW's absence.</p>		
<b>22/382</b>	<b>DECLARATIONS OF INTEREST</b>		
1 min	There were no declarations of interest pertaining to any items on the agenda.		
<b>22/383</b>	<b>APPOINTMENT OF THE CHIEF EXECUTIVE</b>		
3 min	<p>RS presented the report, highlighting the interview process and advising the unanimous recommendation of the interview panel and stakeholder panels was to recommend the appointment of Paul Robinson as Chief Executive of the Trust. It was noted Nick Carver, Chair of NUH, was part of the interview panel as his name had been omitted from the report.</p> <p>The Council APPROVED the recommendation to appoint Paul Robinson as Chief Executive for SFHFT.</p>		
<b>22/384</b>	<b>ANY OTHER BUSINESS</b>		
min	No other business was raised.		
<b>22/385</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
	<p>Date: Tuesday 10<sup>th</sup> May 2022 Time: 17:30 Venue: Lecture Theatre 2 (TBC)</p> <p>There being no further business SuH declared the meeting closed at 12:35</p>		

	<p>Signed by the Chair as a true record of the meeting, subject to any amendments duly minuted.</p> <p><b>Claire Ward Chair</b></p> <p style="text-align: right;"><b>Date</b></p>		
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**Attendance at Full COG (scheduled meetings)**

NAME	AREA COVERED	CONSTITUENCY	FULL COG MEETING DATES				TERMS OF OFFICE	DATE ELECTED	TERM ENDS
			11/05/2021	10/08/2021	09/11/2021	08/02/2022			
Ann Mackie	Newark & Sherwood	Public	P	P	X	X	3	01/05/19	30/04/22
Ben Clarke	King's Mill Hospital	Staff	X				3	01/09/19	31/08/22
Councillor Craig Whitby	Mansfield District Council	Appointed	P	A	P	P	4	21/05/19	31/05/23
Councillor David Walters	Ashfield District Council	Appointed	P	P	P	P	1	23/04/20	31/05/21
Councillor Kevin Rostance	Nottinghamshire County Council	Appointed	X					15/10/20	31/05/21
Councillor Linda Dales	Newark & Sherwood District Council	Appointed				A	1	15/07/21	31/05/22
Councillor Michael Brown	Newark & Sherwood District Council	Appointed	X				1	18/05/20	31/05/21
David Ainsworth	Mansfield & Ashfield CCG	Appointed	P	A	X	A	N/A	20/02/20	N/A
Dean Whelan	Mansfield	Public	X				3	01/09/22	31/08/22
Gerald Smith	Mansfield	Public	P	A	X	X	3	01/05/19	30/04/22
Ian Holden	Newark & Sherwood	Public	P	P	P	P	3	01/05/19	30/04/22
Jacqueline Lee	Newark Hospital	Staff	P	P	X	A	3	01/05/19	30/04/22
Jayne Revill	King's Mill Hospital	Staff	X	A	X	X	3	01/05/19	30/04/22
John Wood	Mansfield	Public	P	P	P	P	3	01/05/19	30/04/22
Kevin Stewart	Ashfield	Public	P	P	P	P	3	01/05/19	30/04/22
Lawrence Abrams	Rest of East Midlands	Public	P	A	A	A	3	01/05/19	30/04/22
Martin Stott	Newark & Sherwood	Public	P	A	P	P	3	01/05/19	30/04/22
Maxine Huskinson	Ashfield	Public	X	P	P	X	3	01/11/20	31/10/23
Nadia Whitworth	Volunteers	Appointed		P	A	A	3	10/05/21	10/05/24
Nikki Slack	Vision West Notts	Appointed	A	A	A	A	N/A	17/07/19	N/A
Paul Baggaley	Newark & Sherwood	Public	P				3	01/11/20	31/10/23
Philip Marsh	Ashfield	Public	P	P	A	P	3	01/05/19	30/04/22
Richard Boot	Newark Hospital	Public	P	X	X	X	3	01/05/19	30/04/22
Roz Norman	King's Mill Hospital	Staff	P	P	P	P	3	01/05/19	30/04/22
Sue Holmes	Ashfield	Public	P	P	P	P	3	01/11/20	31/10/23

P = Present  
A = Apologies  
X = Absent

**Attendance at Extraordinary COG meetings**

NAME	AREA COVERED	CONSTITUENCY	EO COG	EO COG	TERMS OF OFFICE	DATE ELECTED	TERM ENDS
			21/09/2021	14/03/2022			
Ann Mackie	Newark & Sherwood	Public	P	X	3	01/05/19	30/04/22
Ben Clarke	King's Mill Hospital	Staff			3	01/09/19	31/08/22
Councillor Craig Whitby	Mansfield District Council	Appointed	X	P	4	21/05/19	31/05/23
Councillor David Walters	Ashfield District Council	Appointed	P	P	1	23/04/20	31/05/21
Councillor Kevin Rostance	Nottinghamshire County Council	Appointed				15/10/20	31/05/21
Councillor Linda Dales	Newark & Sherwood District Council	Appointed			1	15/07/21	31/05/22
Councillor Michael Brown	Newark & Sherwood District Council	Appointed			1	18/05/20	31/05/21
David Ainsworth	Mansfield & Ashfield CCG	Appointed	P	P	N/A	20/02/20	N/A
Dean Whelan	Mansfield	Public			3	01/09/22	31/08/22
Gerald Smith	Mansfield	Public	X	A	3	01/05/19	30/04/22
Ian Holden	Newark & Sherwood	Public	P	A	3	01/05/19	30/04/22
Jacqueline Lee	Newark Hospital	Staff	P	P	3	01/05/19	30/04/22
Jayne Revill	King's Mill Hospital	Staff	X	X	3	01/05/19	30/04/22
John Wood	Mansfield	Public	P	P	3	01/05/19	30/04/22
Kevin Stewart	Ashfield	Public	P	P	3	01/05/19	30/04/22
Lawrence Abrams	Rest of East Midlands	Public	P	A	3	01/05/19	30/04/22
Martin Stott	Newark & Sherwood	Public	P	P	3	01/05/19	30/04/22
Maxine Huskinson	Ashfield	Public	A	P	3	01/11/20	31/10/23
Nadia Whitworth	Volunteers	Appointed	P	A	3	10/05/21	10/05/24
Nikki Slack	Vision West Notts	Appointed	X	A	N/A	17/07/19	N/A
Paul Baggaley	Newark & Sherwood	Public			3	01/11/20	31/10/23
Philip Marsh	Ashfield	Public	P	P	3	01/05/19	30/04/22
Richard Boot	Newark Hospital	Public	X	X	3	01/05/19	30/04/22
Roz Norman	King's Mill Hospital	Staff	A	A	3	01/05/19	30/04/22
Sue Holmes	Ashfield	Public	P	P	3	01/11/20	31/10/23

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