

<b>Meeting / Committee:</b>	Council of Governors	<b>Meeting Date:</b>	13 January 2016
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<b>Title:</b>	Appointment of new deputy chairman
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<b>Purpose:</b>	The purpose of this report is to consider the appointment of a new deputy chairman.
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<b>Summary:</b>	<p>On 30 November 2015 Mr David Kirby stepped down as a non-executive director. In that role he had also acted a deputy chairman and chair of the Audit Committee.</p> <p>In December 2015 the Nominations Committee discussed a recommendation on who should fulfil that role going forward and reached agreement that it should be Amanda Hullick.</p> <p>The Council of Governors is asked to support the committee's recommendation.</p>
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<b>Prepared By:</b>	Caroline Parnell Director of Corporate Affairs	<b>Presented By:</b>	Deborah Jenkins Chairman
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<b>Recommendation:</b>	The Council of Governors is asked to support the recommendation of the Nominations Committee that Amanda Hullick should take on the role of deputy chairman until the end of her current term of office in August 2017.
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<b>Implications (Please mark an X)</b>	Legal X	Financial X	Clinical	Strategic X	Risk & Assurance X
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## **APPOINTMENT OF A NEW DEPUTY CHAIRMAN**

### **1. Background**

On 30 November 2015 Mr David Kirby stepped down as a non-executive director after a number of years of service to the trust. He also fulfilled the role of deputy chairman.

The Nominations Committee is responsible for considering a proposal from the chairman on a suitable replacement for Mr Kirby as deputy chairman, and then making a recommendation on the appointment to the Council of Governors. In December 2015 it met to consider the following proposal.

### **2. Proposal**

Ms Jenkins has carefully considered who, of the current non-executive directors, would be most suitable to fulfil the role of deputy chairman, taking into account the considerable and relevant abilities of each non-executive director as well as the time they have available to carry out the role.

As a result of that deliberation it is proposed that Ms Hullick be appointed as deputy chairman. Since her appointment in 2014 Ms Hullick has quickly established herself as an excellent non-executive director, using her considerable experience of human resources in various national and international companies for the benefit of the organisation. She has also joined the chair in a number of regular meetings with Monitor, the external regulator of NHS Foundation Trusts.

Ms Hullick has indicated that she would have the necessary time available to devote to the role that essentially involved standing in for the chairman at both internal and external meetings and events when the chairman is unavailable.

The role of deputy chairman is remunerated at £20,000 per annum.

### **3. Recommendation**

The committee supported the proposal and is recommending to the Council of Governors that it approves Ms Hullick's appointment as deputy chairman of the trust until the end of her current term of office in August 2017.