



**UNADOPTED Minutes of an extraordinary meeting of the Council of Governors  
held in private via Microsoft Teams  
Monday 30 October 2023 at 1:00 pm**

**PRESENT:** Martin Hodgson, Lead Governor, in the Chair

**PATIENT AND PUBLIC GOVERNORS**

Steve Barks	Paul Dore	Lewis Noble	Harold Sharpe
Steve Bell	Steve Jones	Joe Saverimoutou	Jim Steinke
Michelle Cook			

**STAFF GOVERNORS**

Paulette Afflick-Anderson

**PARTNER GOVERNORS**

Andrew Hartley

**IN ATTENDANCE**

Sandi Carman	Assistant Chief Executive
Jane Pellegrina	Membership Manager (Minutes)

**APOLOGIES - GOVERNORS**

Irene Mabbott	Ian Merriman	Sheila Reynolds	Shirley Sherwood
Kaye Meegan	Liz Puddy	Cressida Ridge	David Warwicker

**COG/23/55**

**Welcome and Apologies**

Martin Hodgson welcomed everyone to the meeting.

The meeting was confirmed as quorate.

**COG/23/56**

**Declarations of Interest**

Steve Jones declared an interest in Agenda Item 4. It was agreed that he would leave the meeting during discussion of the Item.

There were no further declarations of interest.

**COG/23/57**

**Consider and ratify a recommendation from the Council of Governors' Nomination and Remuneration Committee following a review of the remuneration of the Chair and the Non-Executive Directors**

Martin Hodgson referred to Paper A. Following review of the Paper and discussion The Council of Governors:

**RATIFIED** the **RECOMMENDATION** of the Council of Governors' Nomination and Remuneration that, in line with the national Agenda for Change pay award, the Chair's remuneration should be **INCREASED** by £2,500 to £60,500.

**RATIFIED** the **RECOMMENDATION** of the Council of Governors' Nomination and Remuneration Committee that, in line with the national Agenda for Change pay award, the basic NED remuneration should be **INCREASED** by £750 to £16,250.

**RATIFIED** the **RECOMMENDATION** of the Council of Governors' Nomination and Remuneration Committee that the additional remuneration currently paid to the SID/Vice Chair; the Chair of the Audit Committee and the Committee Chairs should remain unchanged.

**NOTED** that as the Trust was not compliant with national guidance this would be reported in the Annual Report and Accounts.

**COG/23/58**

**To ratify the election of a Lead Governor**

Steve Jones left the meeting at this point.

Martin Hodgson referred to Paper B. Following review of the Paper and discussion the Council of Governors:

**RATIFIED** the appointment of Steve Jones as Lead Governor of the Council of Governors for a three year term of office with immediate effect.

Steve Jones then rejoined the meeting.

Steve Jones thanked Governors for ratifying his appointment as Lead Governor. Steve also thanked Martin Hodgson for his support and encouragement of Governors and the Council of Governors during his excellent tenure as Lead Governor. Governors concurred with Steve's sentiments. Martin Hodgson thanked Governors, he said that he had enjoyed his time as a Governor and as Lead Governor and wished Governors and the Trust well for the future.

**COG/23/59**

**Any Other Business**

There was no further business to discuss.

**COG/23/44**

**Date of next regular meeting**

12 December 2023

Signed: .....  
Lead Governor

Date:.....