



UNADOPTED Minutes of an Extraordinary meeting of the Council of Governors
Held virtually on Thursday 15 April 2021

PRESENT: Annette Laban (Chair)

PATIENT AND PUBLIC GOVERNORS

Mick Ashman	Steve Jones	Sheila Reynolds	Chris Sterry
Steve Barks	Brendan Molloy	Joe Saverimoutou	Fiona Tatton
George Chia	Kath Parker	Harold Sharpe	Sue Taylor
Martin Hodgson	Jane Pratt	Shirley Sherwood	

STAFF GOVERNORS

Paulette Afflick-Anderson	Liz Puddy	Cressida Ridge	Emma Warrander
Irene Mabbott			

PARTNER GOVERNORS

Tim Furness

IN ATTENDANCE

Sandi Carman	Assistant Chief Executive
Judith Green	Corporate Governance Manager
Jane Pellegrina	Membership Manager

APOLOGIES - GOVERNORS

Jo Bishop	Joyce Justice	Ian Merriman	Pete Tanker
Angela Foulkes	Kaye Meegan	Lewis Noble	David Warwicker

COG/21/15

Welcome and Apologies

Mrs Laban welcomed everyone and thanked Governors for joining the virtual Extraordinary Council of Governors' meeting.

The above apologies were noted.

COG/21/16

Declarations of Interest

Mr Sharpe reported that, in addition to being a JP in the Derby Adult Criminal Court and a member of the Derbyshire Probation Liaison Committee, he had been appointed by HM Courts and Tribunal Services have just as an Appeal Justice sitting in both Derby and Nottingham Crown Courts.

There were no further declarations of interest not previously expressed.

COG/21/17

To consider and approve a recommendation from the Council of Governors' Nomination and Remuneration Committee to appoint a Non-Executive Director

Mrs Laban referred to Enc A and asked the Council of Governors to **APPROVE** the recommendation of the Council of Governors' Nomination and Remuneration Committee to appoint Mrs Maggie Porteous as a Non-Executive Director of the Trust for a four year term of office from 1 May 2021.

The Council of Governors unanimously **AGREED** to **APPROVE** the appointment of Mrs Porteous as a Non-Executive Director for a four year term of office from 1 May 2021.

COG/21/18

To consider and approve a recommendation from the Council of Governors' Nomination and Remuneration Committee to appoint a nominated Non-Executive Director from Sheffield Hallam University

Mrs Laban referred to Enc B and asked the Council of Governors to **APPROVE** the recommendation of the Council of Governors' Nomination and Remuneration Committee to appoint Dr Toni Schwarz as a Non-Executive Director of the Trust for a four year term of office from 1 May 2021.

The Council of Governors unanimously **AGREED** to **APPROVE** the appointment of Dr Schwarz as a Non-Executive Director for a four year term of office from 1 May 2021.

COG/21/19

To consider and approve a recommendation from the Council of Governors' Nomination and Remuneration Committee to appoint Mr Tony Buckham as Vice Chair and Senior Independent Director

Mrs Laban referred to Enc C and asked the Council of Governors to **APPROVE** the recommendation of the Council of Governors' Nomination and Remuneration Committee to appoint Mr Tony Buckham as Vice Chair and Senior Independent Director with immediate effect

The Council of Governors unanimously **AGREED** to **APPROVE** the appointment of Mr Buckham as Vice Chair and Senior Independent Director with immediate effect.

COG/21/20

Any Other Business

Mrs Laban said that during the first quarter of 2021 the Council of Governors' Nomination and Remuneration Committee had successfully carried four important pieces of work that had involved Committee members in significant additional work. Mrs Laban thanked Committee members and Trust officers for their exceptional contributions. Mrs Laban also thanked GatenbySanderson for their input into the recruitment of Mrs Porteous. She said that GatenbySanderson's expertise had facilitated a smooth and professional process which had produced four outstanding candidates and a successful appointment.

COG/21/22

Date and Time of Next Meeting

Mrs Laban noted that the next regular Council of Governors meeting was scheduled for Tuesday 29 June 2021 and would be held virtually.

Signed:
Chair

Date:.....