



UNADOPTED Minutes of a meeting of a private meeting of the Council of Governors held virtually on Wednesday 15 June 2022 at 1:00 pm

PRESENT: Annette Laban (Chair) items 1, 2 and 3
Tony Buckham (Chair) items 4 and 5

PATIENT AND PUBLIC GOVERNORS

Steve Barks	Martin Hodgson	Joe Saverimoutou	Sue Taylor
George Chia	Noble Lewis	Harold Sharpe	Mark Wilcox
Michelle Cook	Sheila Reynolds		

STAFF GOVERNORS

Paulette Afflick-Anderson	Liz Puddy	Cressida Ridge	Jessica Sheehan
Irene Mabbott			

IN ATTENDANCE

Judith Green	Corporate Governance Manager
Jane Pellegrina	Membership Manager

APOLOGIES - GOVERNORS

Jo Bishop	Steve Jones	Jane Pratt	Chris Sterry
Paul Dore	Kaye Meegan	Shirley Sherwood	Emma Warrander
Angela Foulkes	Ian Merriman		

COG/22/25

Welcome and Apologies

Annette Laban welcomed everyone to the meeting and the above apologies were noted.

COG/22/26

Declarations of Interest

There were no declarations of interest.

COG/22/27

Consider and Approve a Recommendation from the Council of Governors' Nomination and Remuneration Committee to appoint a Non-Executive Director

Annette Laban referred to Paper A and asked the Council of Governors to **APPROVE** the recommendation from the Council of Governors' Nomination and Remuneration Committee to appoint Gul Nawaz Hussain as a Non-Executive Director of the Trust for an initial four year term of office from 1 July 2022.

Following discussion, the Council of Governors **AGREED** to **APPROVE** the appointment of Gul Nawaz Hussain as a Non-Executive Director of the Trust for an initial four year term of office from 1 July 2022.

Annette Laban left the meeting at this point. Tony Buckham, Deputy Trust Chair, chaired the remaining agenda items.

COG/22/28

Outcome of Chair Appraisal 2021-22

Tony Buckham referred to Paper B, the Paper set out the process for the Chair's appraisal and summarised the findings. He said that he had worked with Steve Barks, Vice-Chair of the Council of Governors' Nomination and Remuneration Committee, throughout the process.

Steve Barks reported that at the appraisal meeting with the Chair it had been agreed that the Chair had a positive year and had demonstrated a number of excellent qualities and was described as open, honest and inclusive. The Chair had demonstrated an ability to develop strong relationships internally and externally and an astuteness in challenging and supporting Board members during a difficult year was noted.

Steve Barks said that the Council of Governors Nomination and Remuneration Committee had reviewed the outcome of the appraisal. The Committee had noted the completion and satisfactory outcome of the annual appraisal and had agreed that a summary of the process and the outcome should be presented to the Council of Governors to note.

The Council of Governors **NOTED** the outcome of the Chair's appraisal for 2021-22.

COG/22/29

Any Other Business

Steve Barks proposed that a letter of thanks should be sent to Martin Temple from governors at the end of his term of office as a Non-Executive Director. As Lead Governor Martin Hodgson agreed to write to Martin Temple.

There was no further business to discuss.

COG/22/30

Date of Next Meetings

27 September 2022.

Additionally, there would be a private CoG meeting on 15 June 2022

Signed:
Chair

Date:.....