



UNADOPTED Minutes of the Meeting of the COUNCIL OF GOVERNORS
held on Friday 1 March 2019
Board Room, Northern General Hospital

PRESENT: Tony Pedder (Chair)

PATIENT AND PUBLIC GOVERNORS

Mick Ashman	Martin Hodgson	Brendan Molloy	Joe Saverimoutou
Barbara Bell	Steve Jones	Kath Parker	Harold Sharpe
Sally Craig	Ian Merriman		

STAFF GOVERNORS

Irene Mabbott	Cressida Ridge	Karen Smith	Pete Tanker
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PARTNER GOVERNORS

Tim Furness (*by telephone*)

IN ATTENDANCE

Judith Green	Corporate Governance Manager
Jane Pellegrina	Membership Manager

APOLOGIES - GOVERNORS

Wendy Bradley	George Chia	Emily Edmunds	Amanda Forrest
Angela Foulkes	Joyce Justice	Lewis Noble	Sue Taylor

COG/19/01

Welcome and Apologies

Mr Pedder welcomed everyone to the meeting.

The above apologies were noted.

COG/19/02

Declarations of Interest

There were no declarations of interest.

COG/19/03

To Approve the Appointment of the Chief Executive Officer of the Trust

Mr Pedder said that it was the responsibility of the Non-Executive Directors, including the Chair, to appoint the Chief Executive Officer of the Trust and that the appointment required the approval of the Council of Governors.

He reminded the meeting that, following a competitive selection process in 2018, the appointment panel had agreed not to make an appointment. A further competitive selection

process had begun in November 2018 with the establishment of an Appointment Committee comprising:

Tony Pedder – Chair
Tony Buckham – Non-Executive Director
Annette Laban – Non-Executive Director
Martin Temple – Non-Executive Director
Kath Parker – Lead Governor
Ron Kerr – former Chief Executive, Guys & St Thomas’ NHS FT – independent assessor

Mr Pedder said that as previously the executive search agency Gatenby Sanderson had been engaged to assist the Appointment Committee. The post had been advertised in December 2018 and after the closing date in February 2019 the Appointment Committee agreed to shortlist three individuals for interview, including Ms Kirsten Major, Interim Chief Executive Officer of the Trust. One of the candidates subsequently withdrew from the process.

Mr Pedder said that the interview process began on Wednesday 27 February with both candidates presenting to a wide range of stakeholders, including Governors. Formal interviews had taken place on Thursday 28 February 2019.

Mr Pedder said that following this process the Appointment Committee had agreed to appoint Ms Kirsten Major to the post of Chief Executive Officer of the Trust with effect from Monday 4 March 2019. The Council of Governors was asked to **APPROVE** the appointment.

The Council of Governors unanimously **AGREED** to **APPROVE** the appointment of Ms Kirsten Major as Chief Executive Officer of the Trust from Monday 4 March 2019.

COG/19/04

Date and Time of Next Meeting

The next meeting would be held at 1:30 pm on Wednesday 6 March 2019 in the Board Room at the Northern General Hospital.

Signed:
Chairman

Date:.....