

Sheffield Teaching Hospitals NHS Foundation Trust

**Council of Governors
1 December 2015**

**Membership of the
Council of Governors Nominations and Remuneration Committee**

Jane Pellegrina
Membership Manager
1 December 2015

MEMBERSHIP OF COUNCIL OF GOVERNORS NOMINATIONS AND REMUNERATION COMMITTEE

Background

The Council of Governors Nominations and Remuneration Committee is constituted as a standing committee of the Council of Governors and is accountable to the Council of Governors.

The Committee is normally chaired by the Chairman of the Trust. Where the Chairman has a conflict of interest, eg when the Committee is considering matters relating to the Chairman, the Committee is chaired by the Vice Chairman of the Committee.

Membership of the Committee

Name	Designation	Chair/Deputy
Tony Pedder	Chairman of the Trust	Chairman
George Clark	Public Governor	Vice Chairman
Jacquie Kirk	Public Governor	
John Warner	Public Governor	
Kath Parker	Patient Governor	
Chris Monk	Staff Governor	
Craig Stevenson	Staff Governor	
Paul Corcoran	Appointed Governor	
Nicola Smith	Appointed Governor	