

EXECUTIVE SUMMARYREPORT TO THE BOARD OF DIRECTORS PUBLIC SESSIONHELD ON 19 MARCH 2014

<b>Subject</b>	Appraisal of Chairman
<b>Supporting TEG Member</b>	Assistant Chief Executive
<b>Author</b>	Neil Riley
<b>Status<sup>1</sup></b>	A*

**PURPOSE OF THE REPORT**

To report the outcome of the Chairman's appraisal for 2013/14.

**KEY POINTS**

- Process completed in accordance with current arrangements (appendix 1)
- Outcome reported to the Council of Governors at February 2014 meeting.
- Process to be reviewed for future appraisal rounds.

**IMPLICATIONS<sup>2</sup>**

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	
2	Provide Patient Centred Services	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	✓
5	Deliver Excellent Research, Education & Innovation	

**RECOMMENDATIONS**

The Board of Directors is asked to **APPROVE** outcome and **NOTE** that review to be carried out.

**APPROVAL PROCESS**

Meeting	Date	Approved Y/N
Board of Directors	19/03/2014	
Council of Governors	11/02/2014	Y

<sup>1</sup> Status: A = Approval  
A\* = Approval & Requiring Board Approval  
D = Debate  
N = Note

<sup>2</sup> Against the five aims of the STHFT Corporate Strategy 2012-2017