

Council of Governors

Report Title:	Confirmation of Eligibility and Formal Appointment of Governors
Executive/NED Lead:	Helen Taylor, Chair
Report author(s):	Tammy Hughes, Head of Corporate Governance
Previously considered by:	N/A

Approval
 Discussion
 Information
 Assurance

Executive summary		
<p>To confirm the eligibility and formal appointment of the Governors of the Council of Governors of East Suffolk & North Essex NHS Foundation Trust.</p> <p>Paragraph 6 of the NHS Foundation Trust's constitution provides for the Trust to have a Council of Governors comprising both elected and nominated Governors. Paragraph 9 requires prospective Governors to comply with certain criteria before they may become or remain members of the Council of Governors.</p> <p>Before this meeting each prospective Governor has been asked to make the required declarations to ensure his / her compliance with the criteria.</p> <p>As a result of the above processes the persons named in the attached paper are formally appointed to the Council of Governors of the East Suffolk & North Essex NHS Foundation Trust.</p> <p>The Chair asks those present to note that in accordance with paragraph 6 and 9 of the constitution the persons named in paragraph 2 of this report (being eligible for appointment) are formally elected to the Council of Governors of East Suffolk & North Essex NHS Foundation Trust.</p> <p>The Chair formally convenes the first general meeting of the Council of Governors.</p>		
Action Required of the Board/Committee		
<p>The Chair asks those present to note that in accordance with paragraph 6 and 9 of the constitution the persons named in paragraph 2 of this report are formally elected to the Council of Governors of East Suffolk & North Essex NHS Foundation Trust.</p>		
Link to Strategic Objectives (SO)		
SO1	Keep people in control of their health	<input checked="" type="checkbox"/>
SO2	Lead the integration of care	<input checked="" type="checkbox"/>
SO3	Develop our centres of excellence	<input checked="" type="checkbox"/>
SO4	Support and develop our staff	<input checked="" type="checkbox"/>
SO4	Drive technology enabled care	<input checked="" type="checkbox"/>

Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>	If we do not have effective Council of Governors we are at risk of not adhering to the Trust Constitution.
Trust Risk Appetite	Quality: The board will take minimal risks when it comes to patient safety, patient experience or clinical outcomes. Its tolerance for risk taking will be limited to decisions where the impact is low and the potential mitigations are strong
Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i>	NHS Act, Well led, Constitution, Code of Governance
Financial Implications	None noted in the report
Equality and Diversity	In order to ensure that we do not directly or indirectly discriminate we have considered the needs of everyone able to apply in accordance to the Equality Act 2010 Consideration has been given to: <ul style="list-style-type: none"> • age. • disability. • gender reassignment. • marriage and civil partnership. • pregnancy and maternity. • race. • religion or belief. • sex

CONFIRMATION OF ELIGIBILITY AND FORMAL APPOINTMENT OF GOVERNORS

1. Eligibility

Paragraph 6 of the NHS Foundation Trust's constitution provides for the Trust to have a Council of Governors comprising both elected and nominated Governors. Paragraph 9 required prospective Governors to comply with certain criteria before they may become or remain members of the Council of Governors.

Before this meeting every Governor has been asked to make the required declarations to ensure his / her compliance with the criteria.

2. Appointments to the Council of Governors

As a result of the above processes the following persons are formally appointed to the Council of Governors of East Suffolk & North Essex NHS Foundation Trust.

The Elected Public Governors are:

Public Constituency: Colchester

Caroline Bowden
Paul Ellis
Chris Hall
Joanna Kirchner

Public Constituency: Rest of Essex

David Gronland
Barry Wheatcroft
Elizabeth Smith
Jane Young
Janet Brazier

Public Constituency: Rest of Suffolk

Helen Vanstone
John Alborough
Philip Davy
Gillian Orves
David Welbourn

Public Constituency - Ipswich

Margaret Llewellyn
Laurence Collins
Rory Marriott
Tim Newton

The Elected staff Governors are**Staff Class: Colchester**

Robert Ager
Sharmila Gupta
Isaac Ferneyhough

Staff Class: Ipswich

Tonia Evans
Louise Palmer
Allison Weston

The stakeholder Governors are:

Helen Chuah – Colchester Borough Council
Neil MacDonald – Ipswich Borough Council
Carlo Guglielmi – Essex County Council
Gordon Jones – Suffolk County Council
Vikki Jo Scott – University of Essex
Paul Driscoll Evans – University of Suffolk
Deborah Potticary – Healthwatch Essex
Tony Rollo – Healthwatch Suffolk
Zoe Dawson-Couper – Colchester Garrison

Vacancies

There are no vacancies on the Council of Governors as at date 3 December 2020

The Chair formally convenes the first general meeting of the Council of Governors.