

Council of Governor Meeting
Thursday 6 June 2019

Report Title:	Appointment of Interim Chair
Executive/NED Lead:	Denver Greenhalgh, Director of Governance
Report author(s):	Tammy Diles, Trust Board Secretary
Previously considered by:	Appointments and Performance Committee 28 May 2019

Approval

 Discussion

 Information

 Assurance

Executive summary

Mr David White submitted his resignation from the position of ESNEFT Chair on 16 April 2019. David will be taking up the position of Chair at the Norfolk & Norwich University Hospitals NHS Foundation Trust as of Monday 10 June 2019.

The constitution of ESNEFT (March 2019) outlines that all non-executive appointments, including the position of the Chair is subject to approval by the Council of Governors on receipt of a recommendation from the Appointments & Performance Committee.

The members of the Appointments & Performance Committee met on Tuesday 28 May 2019 and are recommending to the Council of Governors, that Ms Helen Taylor (Deputy Chair) be appointed on an interim basis to Chair, until a substantive appointment can be made.

Next Steps

The decision of the Appointments & Performance Committee is to recommend to the Council of Governors at its meeting on Thursday 6 June 2019, that Helen Taylor commence in post from Monday 10 June 2019, and continue until a substantive appointment is made.

A further meeting of the Appointments & Performance Committee will be arranged within the next three months to discuss and approve the recruitment process for the substantive position.

Action Required of the Appointments & Performance Committee

The Council of Governors is asked to consider the recommendation of the Appointments and Performance Committee, the appointment of Ms Helen Taylor (Deputy Chair) as ESNEFT Interim Chair (from the 10 June 2019).

Link to Strategic Objectives (SO)		Please tick
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>	Risk of breach of ESNEFT Constitution and foundation trust regulation by not having in place a Chair of the Board of Directors and Council of Governors.
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Trust Risk Appetite	Compliance/Regulatory: The board has a minimal/cautious risk appetite on regulatory
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	compliance. If it relates to the delivery of safe care or the health and safety of individuals, it will meet requirements and will only challenge if there is strong evidence
Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i>	It is a constitutional requirement for the Trust to have a Chair.
Financial Implications	There are no financial implications associated with this proposal as there will be no double running in the position of Chair.
Equality and Diversity	Nothing detailed within the report contravenes Trust legal/statutory responsibilities or the human rights of staff