

AGENDA ITEM: 11

REPORT TO: Council of Governors – 8 September 2021

PRESENTED BY: Anna Hilditch, Assistant Trust Secretary

AUTHOR: Anna Hilditch, Assistant Trust Secretary

SUBJECT: Governor Membership and Election Update Report

If this report cannot be discussed at a public Board meeting, please explain why.

N/A

This report is provided for:

Decision ☐

Endorsement ☐

Assurance ☒

Information ☒

The purpose of this report is to:

To brief the Council on any changes to the membership of the Council of Governors, to provide an update on progress with Governor elections and to update on other Council of Governor matters.

Recommendations and decisions required

The Council is asked to note the content of this report.

Executive summary

GOVERNOR MEMBERSHIP

Since the last Council meeting, the following changes have taken place to the membership of the Council.

New Governors

- The Governors welcomed Rebecca Halifax (Appointed Governor, GCC) and Andy Holness (Public Governor, Tewkesbury) to the 14 July Council meeting. Andy Holness officially commenced in post on 15 July 2021.

Departing Governors

- Josephine Smith's final term as a Public Governor (Tewkesbury) ended on 14 July 2021.
- Anneka Newman's first term as a Staff Governor (Medical, Dental & Nursing) ended on 2 August 2021.
- The Trust has received the resignation of June Hennell (Public Governor, Stroud). June's resignation took immediate effect from 31 August 2021. Trust

colleagues have written to June to send our best wishes, and to thank her for sharing her experience, expertise and passion with the Council over the past 2 years.

The current list of Trust Governors, along with appointment dates is included at the end of this report.

GOVERNOR ELECTIONS

Current Election Process

The Trust commenced the nomination process for the recent round of elections on 18th August. The following Governor positions are included in this process:

- Public Governor – Forest of Dean
- Staff Governor – Management & Administration
- Staff Governor – Medical, Dental & Nursing (*reserved for Medical Staff on this occasion*)

The deadline for nominations is 5pm on 16 September. If posts are contested, there will be an election which will commence on 8 October and close on 2 November. A Question and Answer session for prospective Governors is scheduled to take place on 8 September.

Future Election Requirements

The Trust will be required to carry out a further election to fill the position of Public Governor for Stroud as a result of June Hennell's resignation. Discussions will take place around timescales for this election, with an update back to the Council in due course.

Risks

None identified

Corporate considerations

Quality Implications	None identified
Resource Implications	None identified
Equality Implications	None identified

Where has this issue been discussed before?

N&R Committee and Council of Governors

Appendices:

Appendix 1 – Governors and Appointment Dates (as at 1 Sept 2021)

Report authorised by:
Lavinia Rowsell

Title:
Head of Corporate Governance/Trust Secretary

Governors and Appointment Dates (as at 1 September 2021)

Governors				
Name	Constituency	Sub-constituency	Date Appointed	End of Term*
Dan Brookes	Public	Cheltenham BC (2 posts)	7 Sept 2020	6 Sept 2023
Juanita Paris	Public		7 Sept 2020	6 Sept 2023
Jenny Hincks	Public	Cotswold DC (2 posts)	1 July 2019	30 June 2022
Graham Hewitt	Public		1 August 2020	31 July 2023
VACANT	Public	Forest DC (2 posts)		
Chris Witham**	Public		7 Sept 2020	6 Sept 2023
Said Hansdot*	Public	Gloucester City (2 posts)	1 July 2019	30 June 2022*
Tracey Thomas	Public		7 Sept 2020	6 Sept 2023
VACANT	Public	Stroud DC (2 posts)		
Mervyn Dawe*	Public		1 July 2019	30 June 2022*
Andy Holness	Public	Tewkesbury BC (2 posts)	15 July 2021	14 July 2024
Laura Bailey	Public		1 January 2021	31 December 2023
Ruth McShane	Public	Greater England and Wales	7 Sept 2020	6 Sept 2023
Kizzy Kukreja	Staff	Medical, Dental & Nursing (3 posts)	1 January 2021	31 December 2023
VACANT	Staff			
Katherine Stratton	Staff		1 March 2020	28 February 2023
Nic Matthews*	Staff	Health and Social Care Professions (2 posts)	1 June 2021	31 May 2024*
Sarah Nicholson	Staff		9 March 2020	6 March 2023
Katie Clark*	Staff	Management, Admin & Other (3 posts)***	15 Dec 2018	14 Dec 2021*
Karen Bennett	Staff		27 Nov 2019	26 Nov 2022
VACANT	Staff			
Rebecca Halifax	Appointed	Glos County Council (1 post)	1 July 2021	n/a
Julie Clatworthy	Appointed	Gloucestershire CCG (1 post)	1 June 2020	n/a

* Second term - Cannot stand for election again

** Lead Governor

*** Management, Admin & Other – to reduce to 2 posts from 14 December 2021