

Report to the Trust Council of Governors: 29 July 2015

Title	Paper 3.1 Appointment of Deputy Chair of Council of Governors and Lead Governor
Author(s)	Mrs Sandra Dodson, Chairman
Report Purpose	To discuss and approve the recommendation

Background

The Council of Governors is aware that Rev. Dr Mervyn Wilshaw, Public Governor and Deputy Chair of Governors, has informed the Council that he will not be standing for a third term at the end of his second term which ceases on 31 December 2015.

The Council of Governors will recall that I welcomed expressions of interest from existing Governors for the role of Deputy Chair of Governors and Lead Governor at our last meeting on 16 May 2015.

I have received one expression of interest from Ms Pamela Allen, Public Governor.

Process

The Constitution of the Trust states that it is one of the responsibilities of the Council of Governors:

12.1.5 to appoint the Deputy Chairman of the Council of Governors.

Recommendation

The appointment of Ms Pamela Allen as Deputy Chair and Lead Governor from 1 January 2016 by the Council of Governors