



meeting **HEALTH SELECT COMMITTEE**

date **11 July 2005**

agenda item number

## **REPORT OF THE CHAIR OF THE HEALTH SELECT COMMITTEE**

### **Sherwood Forest NHS Trust – Appointment of Project Board Member**

#### **Purpose of the Report**

1. To re-introduce Members to the Sherwood Forest Hospitals Trust's request for a Project Board Member for their foundation status application.

#### **Background**

2. Following the award of Three Star status, Sherwood Forest Hospitals Trust has decided to apply for Foundation status. The aim is to become a Foundation Trust by 2006.
3. There was a presentation to the Health Select Committee on this proposal at its meeting on 1 March 2005.
4. A letter was received from Brian Meakin, Chairman, seeking a Board Member from the County Council for the foundation bid project (see Appendix A).
5. On 12 April 2005 the Committee discussed the possible representation of either a Member or officer on the Project Board.
6. No decision was reached and it was agreed to defer the matter until after the election. A holding response explaining this decision was sent to the Trust on 19 April 2005.

#### **Issues**

7. The Trust is still pursuing its foundation status application and the matter of County Council representation on the project board has now been resubmitted for Members to discuss the appropriate person for appointment.

## **Recommendation**

It is recommended that:

the Committee discusses and agrees a person to represent the County Council on the Sherwood Forest Hospitals Trust Project Board and that the matter is referred through the Administration Committee.

**Jim Napier**

**Chair of the Health Select Committee**

Background papers

Nil