



meeting	ADMINISTRATION COMMITTEE	
date	26 April 2006	agenda item number

## **REPORT OF THE HEAD OF MEMBERS' SERVICES**

### **GOVERNORS OF SHERWOOD HOSPITAL FOUNDATION TRUST**

#### **Purpose of Report**

To consider the appointment of a representative to the Governors of Sherwood Hospitals Foundation Trust.

#### **Background**

The Sherwood Hospital Foundation Status Project Board has applied to the Department for Health for NHS Foundation Trust Status with a proposed authorisation date of August 1, 2006.

The next stage of the process requires the appointment of a Board of Governors who will be expected to:-

- Represent the interests of their organization
- Highlight the interests of the wider public membership to help develop the Trust for the better
- Advise on the strategic direction of the Foundation Trust
- Oversee the development of the membership body
- Appoint any future Chair and Non-Executive Directors of the Trust
- Approve the appointment of any future Chief Executive of the Trust

The Board of Governors will consist of 39 members. There will be 20 elected public governors, 10 elected staff governors. 3 PCT appointed governors, 4 LA appointed governors and 2 appointed by other partnership organizations.

The Foundation Trust Constitution states that Nottinghamshire County Council may appoint one of the LA governors. An induction day for the Board of Governors has already been scheduled for May 23 2006.

## **RECOMMENDATION**

- 1) It is recommended that approval be given for a County Councillor to be nominated to the Board of Governors of the Sherwood Hospital Foundation Trust.
- 2) That the appointment be made by the Head of Members Services following consultation with the Groups' Whips.
- 3) That, in accordance with usual practice, the Head of Members Services be authorised to appoint to any casual vacancy occurring in the County Council's representation to this organisation, following consultation with the Groups' Whips or Business Managers.

**P A Holt-Murphy**  
**Head of Members' Services**

### **Legal Services Comments (KK)**

The Administration Committee is responsible for approving appointments to outside bodies, relating to functions of Council. The proposal in this report is therefore within the remit of this Committee.

### **Director of Resources Financial Comments (MB)**

There are no specific financial implications arising from the report.

### **Background Papers available for Inspection**

Letter dated 3<sup>rd</sup> April 2006 from Mr Brian Meakin – Chairman of the Sherwood Hospital Foundation Trust Project Board

Adminr\_26.04.06 Sherwood Hospital Foundation Trust