

report



meeting      ADMINISTRATION COMMITTEE

date            21 September 2005

agenda item number

## **REFERRAL FROM THE HEALTH SELECT COMMITTEE**

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

#### **1. Purpose of report**

- 1.1 To consider appointing a member to the Sherwood Forest Hospitals Trust Project Board for their Foundation Status application.

#### **2. Background**

- 2.1 Following the award of 3 star status, Sherwood Forest Hospitals Trust has decided to apply for Foundation Status. The aim is to become a Foundation Trust by 2006. After a presentation to the Health Select Committee on its proposal at its meeting on 1<sup>st</sup> March 2005, a letter was received from Brian Meakin, Chairman seeking a board member from the County Council for the Foundation bid project. The Health Select Committee at its meeting on 11<sup>th</sup> July 2005 considered this request and suggested that subject to the approval of the Administration Committee Councillor John Allin be appointed as the representative on the Project Board.

#### **3. Recommendation**

- 3.1 That Councillor John Allin be appointed as the representative on the Foundation Status Project Board of Sherwood Forest Hospitals Trust.

#### **4. Legal Services' Comments (KK)**

4.1

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

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

5.1 There are no specific financial implications arising from the report.

**6. Background Papers Available for Inspection**

6.1 Letter dated 22<sup>nd</sup> March 2005 from Chairman of Sherwood Forest Hospitals Trust to Mr A McGrady.

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