

## Board of Directors

Thursday, 05 July 2018

<b>Report Title:</b>	<b>East Suffolk and North Essex NHS Foundation Trust Council of Governors – election report</b>
<b>Executive/NED Lead:</b>	David White, Chair
<b>Report author(s):</b>	Ann Alderton, Company Secretary
<b>Previously considered by:</b>	New report

Approval     
  Discussion     
  Information     
  Assurance

<b>Executive summary</b>
<p><b>Purpose</b>          This paper updates the Board of Directors on the outcome of the ESNEFT Council of Governors' election.</p> <p>The new Council of Governors comprises of 33 Governors, who have taken up duties from 1 July 2018</p>
<b>Action Required of the Board of Directors</b>
<b>Board members are asked to note the outcome of the election</b>

<b>Link to Strategic Objectives (SO)</b>		<b>Please tick</b>
SO1	Improve quality and patient outcomes	<input checked="" type="checkbox"/>
SO2	Provide better value for money	<input checked="" type="checkbox"/>
SO3	Sustain and improve access to services that meet the needs of the population	<input checked="" type="checkbox"/>
SO4	Deliver a sustainable, skilled workforce	<input checked="" type="checkbox"/>

<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences)</i>	<b>Delay in recruiting a Council of Governors based on the new Constituencies of ESNEFT would result in a non-representative Council in place to fulfil its statutory duties post-merger</b>
<b>Trust Risk Appetite</b>	Compliance/Regulatory: The board has a minimal risk appetite when it comes to compliance with regulatory issues. It will meet laws, regulations and standards unless there is strong evidence or argument to challenge them

<b>Legal and regulatory implications</b> <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i>	Schedule 7 NHS Act 2006, Section 151 of the Health & Social Care Act 2012 and the ESNEFT Constitution (approved 29 March 2018)
<b>Financial Implications</b>	None noted
<b>Equality and Diversity</b>	Equality and diversity monitoring is available from the Trust's database providers MES

## 1. Purpose

This paper updates the Board of Directors on the outcome of the ESNEFT Council of Governors' election.

## 2. Background

As part of the merger preparations, the membership for Colchester Hospital University NHS Foundation Trust (CHUFT) and the shadow membership for Ipswich Hospital NHS Trust (IHT) from its previous FT application were invited to transfer their membership to ESNEFT. The Council of Governors approved the new composition for the Council based on new constituency boundaries in November 2017 and this was formally approved by the Council of Governors and the Board of Directors of CHUFT on 27 March 2018. This enabled CHUFT to call an election, which enabled the new Trust post-merger to have a new Council of Governors in place from day 1 of the creation of ESNEFT.

The new Council of Governors comprises of 33 Governors.

## 3. Election of the ESNEFT Council of Governors

The Trust invited Mi-Voice to independently oversee the ESNEFT Governor election process.

## 4. Outcome of the ESNEFT Public and Staff Governor Elections

The governor elections concluded on 18 June 2018, with the following results:

Public Governors	Names
Ipswich	<u>Appointed for a three year term</u>  Susan Hayes Joanne Thain  <u>Appointed for a two year term</u>  Ian Marsh Jennifer Rivett
Rest of Suffolk and South Norfolk	<u>Appointed for a three year term</u>  Helen Vanstone Gillian Orves David Welbourn  <u>Appointed for a two year term</u>  John Alborough Gordon Robert Scopes
Colchester	<u>Appointed for a three year term</u>  Christopher Hall Joanna Kirchner  <u>Appointed for a two year term</u>  Michael Horley Paul Ellis

<b>Public Governors</b>	<b>Names</b>
Rest of Essex	<u>Appointed for a three year term</u>  Elizabeth Smith Jane Young Janet Brazier  <u>Appointed for a two year term</u>  Michael Loveridge John Price

<b>Staff Governors</b>	<b>Names</b>
Ipswich and Suffolk	<u>Appointed for a three-year term</u>  Tonia Evans Louise Palmer <u>Appointed for a two-year term</u>  Joanne Garnham
Colchester and Essex	<u>Appointed for a three-year term</u>  Isaac Ferneyhough, Donna Booton <u>Appointed for a two-year term</u>  Sharmila Gupta

## **5. Next Steps**

Governors have been invited to an informal “meet and greet” with the Chairman on 12 July and two training days are being organised for August.

Expressions of interest will be sought during July for Lead Governor, membership of the Strategy and Engagement Group and the Appointments and Performance Committee and for observers at board committees.

## **6. Recommendation**

Board members are asked to note the outcome of the governor election.