

## Governors Council

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<b>Report of:</b>	Chairman
<b>Title:</b>	Timetable for Non Executive Director Appointments
<b>Date:</b>	9 <sup>th</sup> March 2007
<b>Action:</b>	For approval

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### 1. Summary

This paper outlines the action required for appointments over the next year. The current terms of office and timescales are attached at Appendix A. The timescales for decision and recruitment processes are draft but give an indication of when decisions will be required.

### 2. Reappointments: Annette Stannard

Annette's initial three year term was due to come to an end in January 2007. However, the constitution states that:

***Terms of office***

*9.5.1 The initial Chairman and other non-executive directors are to be appointed for the unexpired period of their respective terms of office or 12 months whichever is the longer.*

Her term of office therefore expires in July 2007. Annette has indicated that she would like to serve another term of office.

### 3. End of Term of Office: Rita Carter

Rita is currently serving an additional two years as an associate non executive director, non voting. She has been granted voting rights temporarily until the current vacancy has been filled.

Rita's term of office comes to an end in October 2007 and as her role was specifically to support the Foundation Trust assessment process, it is not intended to fill this vacancy.

#### **4. Recommendations**

The Governors Council is asked to approve:

- 4.1 Annette Stannard's reappointment as a non executive director from August 2007 for a three year term
- 4.2 That the role of associate non executive director will not be filled
- 4.3 The Foundation & Communications Manager to ensure reports are presented in sufficient time to allow the Governors Council to approve decisions for all other Non Executive Directors before terms of office expire.

### Non Executive Directors Terms of Office

Draft timescales – specific dates to be added when meetings arranged							
Name	Title	Appointed	Expiry date	Last Appraisal	Date	Governors Council meeting: decision required	Date any Recruitment Process Begins
John Hemming	Chairman	Nov 2001	July 2009	Outstanding	April 06	Recruitment March 2009	April 2009
Jean Mason	Vice Chairman	Sept 2001	Nov 2008	Outstanding	April 06	Recruitment July 2008	August 2008
Ken Gaylard	Chair of Audit	Mar 2004	Feb 2008	Outstanding	April 06	Reappointment or recruitment July 2007	October 2007
Annette Stannard	NED	Jan 2003	July 2007	Satisfactory	June 06	Reappointment or recruitment March 2007	April 2007
Hugh Roberts	NED	Nov 2005	Oct 2009	Satisfactory	April 06	Reappointment or recruitment May 2009	August 2009
ANO		Mar 2007	Mar 2010			Reappointment or recruitment November 2009	January 2010
Rita Carter	Associate NED	(Nov 1997) Nov 2005	Oct 2007	Satisfactory	April 06	March 2007	N/A