

## Governors Council

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<b>Report of:</b>	Chairman
<b>Title:</b>	Non Executive Director Appointment: Ken Gaylard
<b>Date:</b>	21 <sup>st</sup> September 2007
<b>Action:</b>	For approval

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### Summary

Ken Gaylard's term of office expires in February 2008. Ken has indicated that he would like to serve another term of office. The assessment from the 2006/07 appraisal was Outstanding.

The Governors Council Nomination & Remuneration Committee considered this issue at its meeting on 13<sup>th</sup> August 2007.

### Recommendation

The Governors Council is asked to approve Ken Gaylard's first appointment as a Foundation Trust Non Executive Director, from March 2008 for a three year term.