

**From:** Marie Gabriel, Trust Chair  
**To:** Council of Governors  
**Date:** 23 March 2017  
**Subject:** Council appointments

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## **1.0 Purpose of the Report**

1.1 The purpose of the report is:

- To notify Council of a resignation and new appointment on the Council of Governors
- To seek the Council's approval to the appointment of Governors on the Significant Business Committee.

## **2.0 New Public Governor for Hackney on the Council of Governors**

2.1 Susan Wengrower, Public Governor for Hackney, resigned on 19 February 2017 with immediate effect due to health reasons. Susan expressed particular regret to be letting down those people who voted for her twice. I thanked Susan on behalf of the Council and the Trust for her commitment to helping us on our improvement journey and wished her well.

2.2 Following Susan's resignation, Electoral Reform Services who carried out the Trust's Governor Elections, advised on the next runner up. Theresa Osei-Kofi accepted the seat and I would like us to welcome her formally on the Council of Governors. Theresa also joined us at the Governors Induction day on 2 March 2017.

## **3.0 Significant Business Committee membership**

3.1 The Significant Business Committee (SBC) has an important statutory role in terms of looking at contracts and major potential transactions. At the Council of Governors meeting on 19 January 2017, it was noted that the following Governors expressed interest to fill the vacancies on the committee: John Bennett, Gary Tubb, Adrian Thompson, Larry Smith and Ernell Diana Watson. It was agreed that Governors who were not present, would be contacted and asked if they wished to put themselves forward or were happy with the above nominations. If the nominations were more than the vacant seats, elections would be carried out. Governors suggested that should elections be required, these are run internally to avoid high costs.

3.2 Only one more Governor, Rosemarie Eggleton, expressed interest to join the Committee.

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3.3 Due to a potential new transaction and the need to consult the Significant Business Committee, the Governors who had expressed interest to join the Committee were invited under Chair's Action to a meeting on 20 February 2017.

3.4 With all vacancies now filled and no further interest expressed, and in accordance with the Council is asked to approve the appointment of the following Governors on the Significant Business Committee:

- John Bennett
- Gary Tubb
- Adrian Thompson
- Larry Smith
- Ernell Diana Watson
- Rosemarie Eggleton

**4.0 Action being requested**

4.1 The Council are requested to **RECEIVE** the report and:

- **NOTE** the appointment of Theresa Osei-Kofi, elected public Governor for Hackney, on the Council of Governors
- **APPROVE** the appointment of John Bennet, Gary Tubb, Adrian Thompson, Larry Smith, Ernell Diana Watson and Rosemarie Eggleton on the Significant Business Committee.