

## **Report to the Meeting of the Members' Council**

### **For Approval and Information**

**8 September 2011**

### **Members' Council Nomination and Remuneration Committee Report**

#### **Executive Summary**

- Nomination of 3 new members to the Nomination and Remuneration Committee
- Nomination of the University representative to the Board of Directors

#### **Introduction**

This report is to bring to the attention of the Members' Council the need to approve the nomination of 3 new members to the Nomination and Remuneration Committee and to outline arrangements for the appointment of a new Non-Executive Director for the 1st November 2011.

#### **Approval of 3 new members to the committee**

Following the recent resignation of 3 members of the committee the full Members' Council were asked to nominate replacements to sit on future Nomination and Remuneration Committees. I am pleased to say that the following members have put themselves forward for consideration:-

- |                   |   |                                      |
|-------------------|---|--------------------------------------|
| • Liz Turvey      | – | Carer Governor Representative        |
| • Karen Campbell  | – | Staff Governor Representative        |
| • Julia Besooijen | – | Service User Governor Representative |

Given that we are looking to add 3 members to the committee and that the above nominations represent a broad range of the Members' Council's constituencies, it is recommended that they be formally appointed to the committee.

#### **Appointment of a new Non-Executive Director**

As you may be aware, Professor Tom Burns has decided to stand down as Oxford University's Non-Executive Director representative on the Trust Board. This will take effect from the 31st October 2011 and therefore the Members' Council is being advised that the University has been approached to provide their nominated replacement for this position.

To date, we have not received further communication from the University however, this is due mainly to the summer break and therefore the Trust is expecting a nomination to be made in the near future. The Members' Council will be provided with a further update once the position has been clarified by the University.

### **Recommendation**

- i. The Members' Council is requested to approve the nomination of the following to the Nomination and Remuneration Committee:-
  - Liz Turvey – Carer Governor Representative
  - Karen Campbell – Staff Governor Representative
  - Julia Besooijen – Service User Governor Representative
- ii. The Members' Council is advised that Oxford University has been approach for a nomination for the replacement of Professor Tom Burn's as their elected representative to the Board of Oxford Health NHS Foundation Trust as a Non-Executive Director. His replacement is being sought to take effect from 1st November 2011.

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