

# Report to the Meeting of the

**CoG 29/2018**

(Agenda item: 15)

# Oxford Health NHS Foundation Trust

# Council of Governors

**05 September 2018**

**Fit and Proper Governors**

**For: Information**

**Executive Summary**

It is a requirement of the NHS Foundation Trust Code of Governance that ‘Directors on the board of directors and governors on the council should meet the “fit and proper” persons test described in the provider licence.’

As part of this process, Public, Service User and Carer Governors are expected to complete a DBS check at the start of each term served as a governor. All Governors, including Staff and Appointed Governors, are also expected to sign a Fit and Proper Person Declaration when they commence in post and annually thereafter.

A number of Governors have not yet completed these checks, as identified below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Surname** | **Forename** | **DBS Check**  | **Fit and Proper Person Declaration (2018)**  |
| Burridge | Terry |   |   |
| Bezzant | Matthew |   |   |
| Birch | Caroline |   |   |
| Mace | Chris |   |   |
| Braham | Geoff |   |   |
| Bhagwandin | Mark |   |   |
| Okoru | Abdul |   |   |
| Arif | Adeel |   |   |
| Johnson | Allan |   |   |
| Radburn | Madeleine |   |   |
| Mandunya | Richard |   |   |
| Evans | Gillian |   |   |
| Hayes | Tom |   |   |
| McKenna | Jacky |   |   |
| Sessions | Claire |   |   |
| Randall | Gillian |   |   |
| Roberts | Chris |   |   |
| Jones | Alan |   |   |
| Kowalski | Reinhard |   |   |
| Bark | Kelly |   |   |
| Holmes | Karen |   |   |
| Yeo | Soo |   |   |
| Cundell | Maureen |   |   |
| Oastler | Neil |   |   |
| Davenport | Gordon |   |   |
| Drew | Vicky |   |   |
| Stratford | Lawrie |   |   |
| Schloerscheidt | Astrid |   |   |
| McCubbin | Andrea |   |   |
| Logan | Davina |   |   |
| Wiltshire | Sula |   |   |
| Hazell | Lin |   |   |
| Richards | Debbie |   |   |
| Kenny | Tina |   |   |

**Recommendation**

The Council of Governors is invited to note the report.

**Author and Title: Laura Smith, Corporate Governance Officer**

**Lead Executive Director: Kerry Rogers, Director of Corporate Affairs & Company Secretary**