

Meeting Title	Council of Governors		
Date	21 January 2021	Agenda item	CGo.1.21.10

Nominations and Remuneration Committee (NRC) Membership

Presented by	Laura Parsons, Associate Director of Corporate Governance / Board Secretary		
Author	Jacqui Maurice, Head of Corporate Governance		
Governance responsibility	Council of Governors		
Purpose of the paper	To inform the council of the seat arising on the governors NRC and the call for self-nominations.		
Action required	To note		
Previously discussed at/ informed by	N/A		
Previously approved at:	Committee/Group	Date	
	N/A		
Situation and Background			

Membership of the governors NRC

The Council is asked to note that, the committee term of Ms Hardev Sohal completes at the end of January 2021.

The Council of Governors is therefore asked to consider and confirm a Governor to join the committee.

Membership of the NRC

Under section 3 of the NRC terms of reference it states;

3 Membership

3.1 The membership of the Committee shall consist of at least six Governors including at least three Public/Patient Governors. Members will be appointed by the Council of Governors.

3.2 Appointments to the Committee shall be for three years for each Governor or, until their period as Governor comes to an end (whichever occurs first). Governors are able to serve more than one three year length of tenure.

The members of the NRC along with their Committee term end dates are listed below.

- Mr David Wilmshurst, Public Governor (December 2021)
- Mr Alan English, Public Governor (January 2023)
- Ms Wendy McQuillan, Public Governor (January 2023)
- Mr Amit Bhagwat, Public Governor (August 2023)
- Professor Alastair Goldman, Partner Governor (August 2023)

Nomination process for membership of the NRC

Any governor interested in joining the committee should confirm their self-nomination with the Head of Corporate Governance via email to jacqui.maurice@bthft.nhs.uk by close of Thursday 28 January 2021.

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Where one self-nomination is received then that Governor will be confirmed as a member of the Committee.

Where more than one self-nomination is received then the names of the self-nominees will be presented to the Council of Governors on Friday 29 January 2021, via email, for the Council's virtual consideration with responses expected by the close of Thursday 4 February 2021. The appointment to the NRC will be confirmed by Friday 5 February 2021.

Recommendation

Any Governor who would wish to submit a self-nomination for membership of the NRC should make such a declaration to the Head of Corporate Governance (via email) no later than close of Thursday 28 January 2021.