


Council of Governors	Guy's and St Thomas'  NHS Foundation Trust
Nominations Committee – election of patient and staff representatives	28th October 2015 CG/15/23
Presented by Peter Allanson	

This paper is for:		Sponsor:	Sir Hugh Taylor
Decision	<input checked="" type="checkbox"/>	Author:	Peter Allanson – Trust Secretary
Discussion	<input type="checkbox"/>	Reviewed by:	
Noting	<input type="checkbox"/>	CEO*	
Information	<input type="checkbox"/>	ED*	
		Board Committee*	
		TME*	
		Other*	

* *Specify*

1. Summary

The Nominations Committee undertakes the recruitment of the Non executive directors, recommending appointments to the Council as a whole in general meeting; it advises on their remuneration, renewal and, if necessary, their removal. The make up of the Committee is set out in the Trust's Constitution which also describes its roles and responsibilities. The Committee is chaired by the Trust Chairman, serviced by the Trust Secretary and made up of one representative from each constituency. If an election is contested then voting is limited to members of the relevant constituency – ie patient governors elect one of their constituency to the Committee.

It is current practice to refresh the membership of the Committee from time to time but not to replace everybody at the same time so as not to lose corporate memory. The usual time for change is when a member steps down. There are currently two vacancies in the patient and staff constituencies caused by governors completing their second and final term of office. This paper sets out the proposals for filling them.

2. Next Steps

Members of the patient and staff constituencies who wish to stand for election to the Committee should let the Trust Secretary know of their intention by the beginning of the meeting – 6.00pm on 28th October 2105. If there is more than one candidate then there will be an election. Each candidate will be invited to give a short, 100 word statement in support of their candidature before their constituency is invited to vote. The person with the largest number of votes will be elected.

If there are no nominees the Committee is entitled to co-opt members to enable it to do its job effectively.