

**Extraordinary Council of Governor Meeting
Wednesday 2nd November
Teams**

Members:

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| Tania Baker | Chair |
| Kevin Arnold | Governor (Public) |
| Mark Brewin | Governor (Staff) |
| Rich Rogers | Governor (Nominated) |
| Jane Podkolinski | Governor (Staff) |
| John Mangan | Governor (Public) |
| Lucinda Herklots | Governor (Public) |
| Mary Clunie | Governor (Public) |
| Anisa Nazeer | Governor (Staff) |
| Peter Russell | Governor (Public) |
| Paul Russell | Governor (Staff) |
| Barry Bull | Governor (Public) |
| John Parker | Governor (Public) |
| Andy Rhind-Tutt | Governor (Public) |
| Jayne Sheppard | Governor (Staff) |

In Attendance:

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|----------------|------------------------------|
| Kylie Nye | Head of Corporate Governance |
| Isabel Cardoso | Membership Manager |

| Minute No. | Minute | Action |
|--------------------------|--|--------|
| CoG 02/11/01 | OPENING BUSINESS | |
| CoG 02/11/1.1 | WELCOME AND APOLOGIES | |
| | TB welcomed everyone to the meeting and noted the following apologies: <ul style="list-style-type: none"> • Joanna Bennett, Public Governor • Sarah Walker, Nominated Governor • Anthony Pryor-Jones, Public Governor • Peter Kosminsky, Public Governor | |
| CoG 02/11/ | Matters Arising | |
| | There were no matters arising. | |
| CoG 02/11/ | APPROVAL | |
| CoG 02/11/ | Appointment of Chair | |
| | T Baker informed the Council of Governors that due to Pt Russell being unwell L Herklots stepped up to Chair the Nominations Committee. T Baker informed the Council that S Hunter was invited to observe on the interview panel, with M West from Gatenby Sanderson and Michael Marsh who was an external representative. | |

T Baker also said that the shortlisted candidates taken from a very strong longlist. T Baker asked L Herklots to present the Nominations recommendation to the Council.

L Herklots informed the Council that the Nominations Committee had gone through a rigorous process to short list and interview four candidates. L Herklots said that the Council had been provided with a paper explaining the process and that the Nomination Committee's recommend that the Council of Governors appoints Ian Green to the post of Trust Chair.

L Herklots said that the Nominations Committee was seeking the Council of Governors approval of the recommendation and would also take questions.

Discussion:

A Rhind-Tutt said that he had sat on the focus group panel on Monday and met two of the candidates but not Ian, so would like a brief summary of Ian Green. L Herklots said that there was a brief on Ian Green's background in her paper to the Council.

J Podkolinski said that she had found the process to be interesting and feel very fortunate to have been involved.

Pt Russell said that all four candidates had said that they had enjoyed the stakeholder process and that they had liked the engagement and the topics that had been chosen. Pt Russell thanked everyone that had partaken of this process.

L Herklots wanted to stress that Ian Green had been in another Trust of a similar size and that Ian was very aware of the role of the Governors and that he had expressed that he wanted to get to know the Council.

A Nazeer said that she had participated in both stakeholder meetings and felt that Ian had come across really well and very balanced, a strong candidate.

T Baker said that she endorsed the comments as it was a really good process and that Gatenby did well by bringing forward four very strong candidates. The whole process worked extremely well and that the Trust now had an outstanding candidate for Chair who will be a tremendous asset to the Trust.

Decision:

The Council of Governors unanimously agreed to appoint the Nominations Committee recommendation of Ian Green as the new Chair of SFT.

The Council also noted that whilst not in attendance, Tony Pryor Jones had emailed his support to the appointment Ian Green.

CoG CLOSING BUSINESS

02/11/

CoG Any Other Business

02/11/

There was no further business

CoG Date of Next Meeting: 10TH November

02/11/