

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO:	COUNCIL OF GOVERNORS – 14 JANUARY 2014
REPORT FROM:	NOMINATIONS AND REMUNERATION COMMITTEE CHAIR
PURPOSE:	Information and action

SUMMARY OF COMMITTEE ACTIVITY SINCE LAST MEETING (October 2013):

The Nominations and Remuneration Committee met on the 19 November 2013 to review the Non executive recruitment guide, all of the comments from the committee have now been incorporated, the document has also been securitised by the Trust secretary, a revised document is attached for your comments and approval.

Action required

To approve the Non executive recruitment guide

SUMMARY OF COMMITTEE'S FORWARD PLANS:

The committee will meet again when deemed necessary.