

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO: **COUNCIL OF GOVERNORS – 7 JULY 2014**

SUBJECT: **LEAD GOVERNOR ELECTION - RESULTS**

REPORT FROM: **TRUST SECRETARY**

PURPOSE: **Information**

CONTEXT / REVIEW HISTORY**Role of the Lead Governor (taken from the EKHUNHS FT Guidance on the Statutory Duties of Governors):**

- The Lead Governor will liaise between Monitor and the CoG where Monitor has concerns about the leadership of the Trust or in circumstances where it would be inappropriate for the Chair to contact Monitor or vice versa
- Monitor does not intend the Lead Governor to “lead” the CoG or assume greater power or responsibility than other Governors
- Monitor’s only requirement is that the Lead Governor act as a point of contact between Monitor and the CoG when needed
- The presence of a Lead Governor does not, in itself, prevent any other Governor making contact with Monitor directly if they feel this is necessary.

The Council of Governors had previously agreed to undertake an annual review of the position of Lead Governor of the Council of Governors.

Ken Rogers has held this position since July 2011 (being re-elected in 2012 and again in 2013).

The reports the outcome of the election process for 2014.

SUMMARY OF KEY MESSAGES FROM THE REPORT:

Two self nominations were put forward to the Trust Secretariat by the required deadline of 30 May 2014: Brian Glew; and Jocelyn Craig.

Voting slips were circulated to Governors on 2 June 2014, with a closing date of Friday 13 June 2014.

A total of 21 Governors responded:

- 11 votes were received for Brian Glew
- 10 votes were received for Jocelyn Craig

COUNCIL OF GOVERNOR’ ACTION REQUIRED:

It is proposed that the Council of Governors acknowledge the outcome of the voting process and announce Brian Glew as Lead Governor from July 2014.

The next review would be undertaken in July 2015.