

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST

REPORT TO: COUNCIL OF GOVERNORS

DATE: 9 JULY 2015

SUBJECT: LEAD GOVERNOR ANNUAL REVIEW - ENDORSEMENT

REPORT FROM: ASSISTANT 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.

Brian Glew has held this position since July 2014.

The reports the outcome of the election process for 2015.

SUMMARY OF KEY MESSAGES FROM THE REPORT:

One self-nomination was put forward to the Trust Secretariat by the required deadline of 27 May 2015: Brian Glew. Therefore, no voting process was required. The Council of Governors was informed of the outcome electronically.

COUNCIL OF GOVERNOR’ ACTION REQUIRED:

The Council of Governors is therefore asked to formally note that Brian Glew has been re-elected as Lead Governor of the Council of Governors for a further 1 year term from July 2015.