

Council of Governors

Subject:	Chair Appraisal – Objectives 2021/22	Date: 10 th August 2021		
Prepared By:	Tim Reddish, Non-Executive Director and Senior Independent Director and Sue Holmes, Lead Governor			
Approved By:	Tim Reddish, Non-Executive Director and Senior Independent Director			
Presented By:	Tim Reddish, Non-Executive Director and Senior Independent Director			
Purpose				
To approve the recommendation of the Remuneration and Nominations Committee approval of the objectives for the interim Chair.		Decision		
		Approval		
		Consider		
		Assurance		
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
	X			
Risks/Issues				
Financial	N/A			
Patient Impact	N/A			
Staff Impact	N/A			
Services	N/A			
Reputational	N/A			
Committees/groups where this item has been presented before				
Executive Summary				
<p>It is for the Council of Governors to take the lead on determining what the process will be for evaluating the chair.</p> <p>The appraisal of the outgoing chair John Macdonald was received by the committee at its meeting in May 2021.</p> <p>It was agreed the Senior Independent Director and Lead Governor would meet with the interim Chair to agree objectives for the 12 months whilst the substantive chair was on secondment.</p> <p>The details of the objectives are attached.</p> <p>To approve the recommendation of the Remuneration and Nominations Committee approval of the objectives for the interim Chair.</p>				