

TRUST BOARD MEETING – 29 March 2012

Title of the Item:	Board Membership
Agenda item:	39/12 (within Chairman's Welcome)
Author:	Patricia Duncan, Company Secretary
Trust Objective:	All
<p>Purpose</p> <p>The Board is asked to consider the nomination for membership as an executive director of Chris Pocklington, Director of Delivery.</p> <p>Board membership is currently:</p> <p>Professor Thomas Hanahoe, Chair Mr Mahdi Hasan, Non Executive Director, Senior Independent Director Ms Katharine Charter, Non Executive Director Ms Sarah Connor, Non Executive Director Mr Chris Green, Non Executive Director Mr Phil Townsend, Non Executive Director</p> <p>Mr Jan Filochowski, Chief Executive Dr Colin Johnston, Medical Director Mrs Natalie Forrest, Director of Nursing Ms Anna Anderson, Director of Finance Vacancy – Executive Director</p> <p>In addition to voting membership, the following attend all Board meetings:</p> <p>Mr Robin Douglas, Co-opted Non-Executive Member Mr Mark Vaughan, Director of Workforce Mr Chris Pocklington, Director of Delivery Mr Paul Jenkins, Director for Partnerships Louise Gaffney (Interim Director of Strategy and Infrastructure) Mrs Elizabeth Rippon, Director of Communications, FT Project Director</p> <p>The nomination is proposed by the Chief Executive.</p> <p>Board approval is sought for Chris Pocklington, Director of Delivery to be an executive and voting member of the Board.</p>	