

Adult Social Care Committee Item No.....

Report title:	Appointment of Member Representative to the Governor's Council of James Paget University Hospital NHS Foundation Trust
Date of meeting:	7 November 2016
Responsible Chief Officer:	Managing Director
Strategic impact Appointments to outside bodies are made for a number of reasons, not least that they add value in terms of contributing towards the Council's priorities. Responsibility for making such appointments lies with Service Committees.	

Executive summary

In the June 2016 cycle of meetings, this Committee reviewed its appointments to outside bodies. Councillor Julie Brociek-Coulton was re-appointed to be the Council's representative on the Governor's Council of James Paget University Hospital NHS Foundation Trust. The County Council is one of the appointed governors in the Trust's constitution.

Councillor Brociek-Coulton has notified the Trust of her resignation and therefore the Committee is invited to nominate a new representative for the remainder of the municipal year.

Recommendation

- **That Members consider and agree to the appointment of a Member representative to the Governor's Council of James Paget University Hospital NHS Foundation Trust.**

1. Proposal

- 1.1 Members are asked to consider and agree to the appointment of a Member representative to the Governor's Council of James Paget University Hospital NHS Foundation Trust to replace Cllr Brociek-Coulton who has recently stepped down. The Governors' Council holds the Board of Directors to account for the performance of the Trust.
- 1.2 Council appointees as a Governor of an NHS Trust should not also be members of the Norfolk Health Overview and Scrutiny Committee because of the potential/perceived conflict of interest.

2. Financial Implications

Any appointments will have a small financial implication for the member's allowances budget, as attendance at an external body is an approved duty under the scheme, for which members may claim travel expenses.

3. Issues, risks and innovation

3.1 There are no other relevant implications to be considered by members.

Background Papers – There are no background papers relevant to the preparation of this report

Officer Contact

If you have any questions about matters contained or want to see copies of any assessments, e.g. equality impact assessment, please get in touch with:

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