

Council of Governors' Meeting: Tuesday 20 November 2018

CoG2018.37

Title	Report from the Governors' Remuneration, Nominations and Appointments Committee
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Status	For information and approval
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Report from the Governors' Remuneration, Nominations and Appointments Committee

1. Since the last meeting of the Council of Governors held on 18 July 2018, the Governors' Remuneration, Nominations and Appointments Committee [RNAC] has met once, on 15 October 2018.
2. Business considered by the Committee included:
 - A recommendation for Appointment of Trust Vice-Chairman
 - Proposals for Recruitment to Current Non-Executive Director Vacancies
 - An update on the process for appointment of the Trust Chair
3. The Committee recommended the appointment of Anne Tutt as the Vice-Chairman of the Trust be formally submitted to the Council of Governors at its meeting on 30 October.
4. The Committee recommended to the Council of Governors at its meeting on 30 October that appropriate processes be initiated for recruitment to the two current non-executive director vacancies on the Trust Board.