

**MINUTES OF EXTRAORDINARY COUNCIL OF GOVERNORS MEETING
 HELD ON THURSDAY 1 APRIL 2021, FROM 12:00-12:05 HOURS
 MEETING HELD DIGITALLY VIA MICROSOFT TEAMS**

PRESENT	Caroline Maley Valerie Broom Lynda Langley Julie Lowe Carole Riley Orla Smith Andrew Beaumont Carol Sherriff Kevin Richards Marie Hickman Kel Sims Jo Foster Rachel Bounds Cllr Jim Perkins	Trust Chair and Chair of Council of Governors Public Governor, Amber Valley Public Governor, Chesterfield and Lead Governor Public Governor, Derby City East Public Governor, Derby City East Public Governor, Derby City West Public Governor, Erewash Public Governor, High Peak and Derbyshire Dales Public Governor, South Derbyshire Staff Governor, Admin and Allied Support Staff Staff Governor, Admin and Allied Support Staff Staff Governor, Nursing Appointed Governor, Derbyshire Voluntary Association Appointed Governor, Derbyshire County Council
IN ATTENDANCE	Justine Fitzjohn Denise Baxendale	Trust Secretary Membership and Involvement Manager
APOLOGIES	Susan Ryan Stuart Mourton Julie Boardman Rosemary Farkas Farina Tahira Jodie Cook Cllr Roy Webb	Public Governor, Amber Valley Public Governor, Derby City West Public Governor, High Peak and Derbyshire Dales Public Governor, Surrounding Areas Staff Governor, Medical Appointed Governor, Derbyshire Mental Health Forum Appointed Governor, Derby City Council

ITEM	<u>ITEM</u>
DHCFT/GOV /2022/015	<p><u>WELCOME, INTRODUCTIONS, CHAIR'S OPENING REMARKS, APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS</u></p> <p>Caroline Maley, Trust Chair welcomed all to the meeting. She reminded everyone that the link to the meeting had been published on the Trust's website to allow public viewing.</p> <p>This extraordinary Council of Governors meeting was convened in order to discuss and agree the proposal to amend the Trust's public constituency boundaries and related amendment to the Trust's Constitution.</p> <p>The apologies were noted; and no interests were declared.</p>
DHCFT/GOV /2021/016	<p><u>PROPOSAL TO AMEND THE TRUST'S PUBLIC CONSTITUENCY BOUNDARIES AND RELATED AMENDMENT TO THE TRUST'S CONSTITUTION</u></p> <p>Justine Fitzjohn, Trust Secretary, presented the proposal to amend the Trust's public constituency boundaries and related amendment to the Trust's Constitution to governors.</p> <p>By way of background, Justine informed governors that the recruitment process for the new Trust Chair is underway to ensure that a Trust Chair is appointed for September. She explained that the Governors Nominations and Remuneration Committee had met on 18 March 2021 to consider the views of the Trust Board on the process in general and the qualifications, skills and experience required for the position. At the meeting the Committee supported a proposal put forward by the</p>

	<p>Trust Board to widen the Trust’s current ‘surrounding areas’ public constituency to a ‘Rest of England’ public constituency.</p> <p>Justine explained that the rationale behind this is primarily to support the inclusive approach that the Trust is taking for the recruitment but also to align the Trust with other Foundation Trusts in Derbyshire.</p> <p>It was noted that as the Trust’s public constituency areas are set out in the Trust’s constitution, amendments made to the Constitution need to be approved by both the Trust Board and Council of Governors.</p> <p>If approved, Justine gave assurance that it will be clear in the recruitment process that the role of Trust Chair cannot be carried out remotely and candidates will be required to demonstrate their ability to travel to the Trust. It was noted that there will be the expectation of a regular presence in and around the Trust as high visibility is part of the Trust’s culture and there is the ongoing and increasing expectation for engagement and attendance at system meetings and events by the Chair.</p> <p>Referring to the ‘surrounding areas’ public constituency, Justine explained that if the proposal is approved, the public governor for this constituency would cover ‘Rest of England’. The current public governor for ‘surrounding areas’ Rosemary Farkas was unable to attend the meeting but gave support to the proposal as outlined above.</p> <p>Due to the comprehensive information given, it was noted that governors had no comments to make; and all governors present approved of the proposal.</p> <p>RESOLVED: The Council of Governors approved the proposal:</p> <ol style="list-style-type: none"> 1) To extend the boundaries of the Trust’s current ‘surrounding areas’ public constituency to create a ‘Rest of England’ public constituency and; 2) To make the required amendments to the Trust Constitution as detailed above.
<p>DHCFT/GOV /2021/017</p>	<p><u>REVIEW OF THE MEETING EFFECTIVENESS AND FOLLOWING THE PRINCIPLES OF THE CODE OF CONDUCT</u></p> <p>The Council of Governors agreed that the meeting:</p> <ul style="list-style-type: none"> - The meeting was efficiently chaired and finished early
<p>DHCFT/GOV /2021/018</p>	<p><u>CLOSE OF MEETING</u></p> <p>Caroline Maley thanked all for their attendance and input.</p> <p>The next Council of Governors meeting will be on Tuesday 4 May 2021, from 2.00pm. This will be a virtual meeting.</p> <p>The meeting closed at 12:05 hours.</p>