

NOMINATION FOR APPOINTMENT AVAILABLE THROUGH THE SURREY LEADERS GROUP

Executive Summary

The Council is invited to consider making a nomination to a position available through the Surrey Leaders' Group. The details of the position are set out below:

Surrey & Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust).

Surrey and Borders Partnership NHS Foundation Trust is the leading provider of health and social care services for people of all ages with mental ill-health and learning disabilities in Surrey & North East Hampshire and drug & alcohol services in Surrey and Brighton.

There are four main council meetings a year which Governors should attend – March (afternoon), June (evening), September (afternoon) and December (afternoon). In addition there are informal governors meetings both on the Council day and in between Council meetings and it is up to the individual whether they attend these. There are also 3 Board workshops a year which it is preferable for Governors to attend and also there are sub committees. It is down to the person and their time commitment to what they wish to take on. A document provided by the Trust on the role of Governor is attached.

The position will run to June 2023.

Nominees must complete a form which will then be considered by the Surrey Leaders' Group. A copy of the form is attached at Appendix 1

Recommendations

The Council is requested to consider whether it wishes to make a nomination to the appointment available on the Surrey & Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust).

The Council has the authority to determine the recommendation set out above.

Background Papers: Letter of invitation received from the Surrey Leaders Group.

Reporting Person: Ray Morgan, Chief Executive
Email: ray.morgan@woking.gov.uk, Extn: 3333

Contact Person: Frank Jeffrey, Democratic Services Manager
Email: frank.jeffrey@woking.gov.uk, Extn: 3012

Nomination for Appointment Available through the Surrey Leaders Group

Portfolio Holder: Councillor Ayesha Azad
Email: cllrayesha.azad@woking.gov.uk

Shadow Portfolio Holder: Councillor Ann-Marie Barker
Email: cllrann-marie.barker@woking.gov.uk

Date Published: 25 November 2020

REPORT ENDS

Nomination for Appointment Available through the Surrey Leaders Group

Appendix 1

Nomination form for Appointments to Outside Bodies

Section 1 – Details of Outside Body	
Name of outside body:	Surrey & Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust)
<p>There are four main council meetings a year which Governors should attend – March (afternoon), June (evening), September (afternoon) and December (afternoon). In addition there are informal governors meetings both on the Council day and in between Council meetings and it is up to the individual whether they attend these. There are also 3 Board workshops a year which it is preferable for Governors to attend and also there are sub committees. It is down to the person and their time commitment to what they wish to take on.</p>	

Section 2 – Details of nominee	
Name:	Councillor:
Authority:	
Date elected to Borough/District Council:	
Date elected to SCC if applicable:	
Political affiliation:	
Address:	
Phone number:	
Email:	

Section 3 – Confirmation of nomination by Council or appropriate Committee	
Confirmed by (Council or Committee):	
Date Confirmed:	

Nomination for Appointment Available through the Surrey Leaders Group

Section 4 – Background and experience

Please detail relevant background or experience:

Please explain your interest in this position and why you would be suited to fill it:

Please use this space to provide any other information you wish to have considered: