

Board of Directors' Meeting 8 December 2022

Agenda item	251/22		
Report Title	Appointment of Senior Independent Director (SID)		
Executive Lead	Director of Governance and Communications		
Report Author	Director of Governance and Communications		
	Link to strategic goal:		Link to CQC domain:
	Our patients and community		Safe
	Our people	√	Effective
	Our service delivery		Caring
	Our governance	√	Responsive
	Our partners		Well Led
	Report recommendations:		Link to BAF / risk:
	For assurance		
	For decision / approval	√	Link to risk register:
	For review / discussion		
	For noting		
	For information		
	For consent		
Presented to:	N/A		
Executive summary:	<p>Following the departure of Dr David Lee, on the recommendation of the Chair, the Board of Directors is asked to approve the appointment of Mrs Teresa Boughey as Senior Independent Director (SID), and Non-Executive Director (NED) lead for Doctor Case Management.</p>		
Appendices	N/A		
Executive Lead			