

## Board of Directors' Meeting: 14 December 2023

<b>Agenda item</b>	169/23		
<b>Report Title</b>	Appointment of Vice-Chair of the Trust		
<b>Executive Lead</b>	Director of Governance, on behalf of Chair of the Trust		
<b>Report Author</b>	Beverley Barnes, Board Coordinator		
<b>CQC Domain:</b>	<b>Link to Strategic Goal:</b>		<b>Link to BAF / risk:</b>
Safe	Our patients and community		
Effective	Our people		
Caring	Our service delivery		<b>Trust Risk Register id:</b>
Responsive	Our governance	√	
Well Led	Our partners		
<b>Consultation Communication</b>	-		
<b>Executive summary:</b>	<p>The Chair of the Trust has recently appointed Prof Trevor Purt as Vice-Chair of the Trust, with effect from 1 November 2023.</p> <p>The appointment of Vice-Chair will apply for the remainder of Prof Purt's term (and any further term, as applicable) as a Non-Executive Director of the Trust.</p> <p>In pursuant to Section 2.10 of the Trust's Standing Orders, this paper requests formal ratification of this appointment.</p>		
<b>Recommendations for the Board:</b>	<p>The Board of Directors is asked to <b>ratify</b> the appointment of Prof Trevor Purt as Vice-Chair of the Trust, with effect from 1 November 2023.</p>		
<b>Appendices:</b>	None		