

**Council of Governors' Extraordinary General Meeting
27 November 2019
Rooms 1 - 3 Cobalt Conference Centre**

Present: Martin Knowles (Acting Chair), Sir James Mackey (Chief Executive)

Public governors	
Barry Allison	Berwick
Andrew Gray	Berwick
Tony Stapleton	Berwick
Linda Pepper	Berwick
Pauline Wilson	Berwick
Bill Dowse	Blyth Valley
Sean Fahey	Blyth Valley
John Ostle	Blyth Valley
Ken Patterson	Blyth Valley
Gill Close	North Shields
John Forsyth	North Shields
Tom Millen	Rest of England
Ian McKee	Wallsend
Paul Crook	Wansbeck
David Wilkinson	Wansbeck
Adam Chedburn	Whitley Bay
Pamela Hood	Whitley Bay

Co-opted governors	
Muriel Green	North Tyneside Council

Staff governors	
Alison Bywater	North Tyneside/Cobalt
Laura Hutchinson	North Tyneside/Cobalt
Doreen Davidson	Northumberland community
Jackie Lackenby	The Northumbria

In attendance	
Ann Stringer	Executive Director of Human Resources and Organisational Development
Claire Riley	Executive Director of Communications and Corporate Affairs
Marion Dickson	Executive Director of Nursing, Midwifery, AHPs, Surgery and Community
Birju Bartoli	Executive Director of Performance and Improvement
Daljit Lally	Executive Director of System Leadership and Community
Jeremy Rushmer	Executive Medical Director
Alistair Blair	Medical Director
Debbie Freake	Director of Integration
Annie Laverty	Chief Experience Officer
Bernie McCardle	Non-Executive Director
Malcolm Page	Non-Executive Director

Moira Davison	Non-Executive Director
Peter Sanderson	Non-Executive Director
Jennifer Coe	Head of Foundation and Community Engagement
Lucy Thompson	Community Engagement Officer
Joanne Forster	PA to Executive Director
Laura Olsson	Acting Company Secretary

01/11/2019 Welcome, apologies for absence and declarations of interest

Martin Knowles, Acting Chair, welcomed everyone to the 'extraordinary' general meeting of the council of governors. There were no declarations of interest.

Apologies for absence were received from:

Mick McCarthy	Berwick public governor
Karl McLean	Blyth Valley public governor
Isobel Johnson	Hexham public governor
Stephen Prandle	Hexham public governor
Peter Blair	North Shields public governor
Tony Turnbull	Wallsend public governor
Andrew Fisher	Newcastle University
Veronica Jones	Northumberland County Council
Dianne Ford	Northumbria University
Margaret Hall	North Tyneside Council
Lorraine Munro	The Northumbria staff governor
Heather Carr	Whitley Bay public governor

02/11/2019 Nominations, Remuneration and Development Committee (Enc1)

Martin Knowles presented a report on the recruitment processes used by the Nominations, Remuneration and Development Committee to replace two Non-Executive Directors; Alison Marshall and Peter Sanderson.

The report outlined the Board's agreement that the newly appointed Non-Executive Directors skills would be a like for like replacement in terms of legal and clinical skills.

The report summarised the recruitment process used which involved psychometric testing and interviews by a panel which included a number of public governors and non-voting members.

The committee asked the Council of Governors to approve the appointment of Ruth Connorton and Dr John Roger Barton as Non-Executive Directors of the Trust Board.

The Council of Governors voted unanimously to appoint with no votes against and no abstentions.

03/11/2019 Any other business

There was no other business to discuss.

Meeting close