

## HIF Board Meeting

Tuesday, 22 June 2021

### Appointments Committee Recommendation

<b>Agenda Item Number:</b>	5.2	
<b>Presented for:</b>	Approve	
<b>Report of:</b>	Chairman	
<b>Report History:</b>	Appointment Committee	
<b>Publication Under Freedom of Information Act:</b>	This paper can be made available under the Freedom of Information Act 2000 if requested.	
<b>Links to HIF's Objectives</b>		
<b>Deliver an efficient and effective service offering to Harrogate and District Foundation Trust</b>	√	
<b>Create strong sustainable partnerships</b>	√	
<b>Develop sustainable organisational systems</b>	√	
<b>Develop and maintain a strong, efficient and agile workforce</b>	√	
<b>Strengthen the local community through collaboration</b>		

#### Recommendation:

The Board is asked to:

1. Note that the Appointments Committee at its meeting on 25 May 2021 considered and approved the proposal made to reappoint [REDACTED] as HIF's Stakeholder Governor for another 3 year term.
2. Note that the decision was made due to [REDACTED] demonstrating that she has to date carried the role most professionally and is highly respected by HIF and HDFT colleagues at all levels; and [REDACTED] also wished to continue in the role;
3. Note that [REDACTED] was appointed as the Trust's Lead Governor and is well respected by her fellow Governor colleagues and HDFT Board whilst carrying out this role.
4. Note that due to the recent changes within HIF, the Appointments Committee agreed that it would be in the best interest of the organisation to ensure continuity for [REDACTED] to continue in the role for further 3 years.
5. Approve the decision of the Appointments Committee for [REDACTED] to be reappointed as HIF's Stakeholder Governor for further 3 year term.