

Freedom of Information Act 2000 disclosure log entry

Reference

17-18156

Date sent

12/09/2017

Subject

Governor Appointments and Constitution Requirements

Details of enquiry

In accordance with the Health and Social Care Act 2012 each NHS Foundation Trust has its own governance structure, set out within its constitution. It would be appreciated if under the FOIA you would provide the following information in respect of the governors of your Trust:

1. How many public governors your Trust should have in accordance with its constitution and how many it has?
2. How many staff governors your Trust should have in accordance with its constitution and how many it has?
3. How many appointed governors your Trust should have in accordance with its constitution and how many it has?
4. Of the public governors how many have been elected in a contested election and how many in an uncontested election?
5. Of the staff governors how many have been elected in a contested election and how many in an uncontested election?
6. How many patient, carer and service user governors your Trust should have in accordance with its constitution and how many it has?
7. Of the patient, carer and service user governors how many have been elected in a contest election and how many in an uncontested election?

Response Sent

1. How many public governors your Trust should have in accordance with its constitution and how many it has?

The Trust Constitution states 11 public governors, The Trust has 11 public governors

2. How many staff governors your Trust should have in accordance with its constitution and how many it has?

The Constitution states 3 staff governors, The Trust has 3 staff governors

3. How many appointed governors your Trust should have in accordance with its constitution and how many it has?

The Constitution states 6 public governors, The Trust has 3 public governors

4. Of the public governors how many have been elected in a contested election and how many in an uncontested election?

All 11 public governors were elected in a contested election.

5. Of the staff governors how many have been elected in a contested election and how many in an uncontested election?

2 staff governors were elected via uncontested election, and 1 was elected via a contested election

6. How many patient, carer and service user governors your Trust should have in accordance with its constitution and how many it has?

Not applicable. The Trust does not have specific patient, carer and service user constituencies. This is covered under public constituency.

7. Of the patient, carer and service user governors how many have been elected in a contest election and how many in an uncontested election?

Not applicable – see response to question 6. above