

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
GOVERNING BODY APPOINTMENTS

Date of the meeting	22/01/2020
Author	S Lower, Executive Assistant
Sponsoring Board Member	Dr F Watson, Dorset CCG Chair
Purpose of Report	To seek approval to:- <ul style="list-style-type: none"> - the appointment of Vanessa Avlonitis to the roles of Governing Body Registered Nurse Member, Audit Committee member and Remuneration Committee member. - the reappointment of Martin Davies, Independent Lay Member (Audit Committee) - the reappointment of Paul Turner, Independent Lay Member (Audit Committee)
Recommendation	The Governing Body is asked to approve the appointment of:- <ul style="list-style-type: none"> - Vanessa Avlonitis to the roles of Governing Body Registered Nurse Member, Audit Committee member and Remuneration Committee member with a proposed commencement date of 1 February 2020. and the reappointment of:- <ul style="list-style-type: none"> - Martin Davies, Independent Lay Member to the Audit Committee from 1 February 2020 - Paul Turner, Independent Lay Member to the Audit Committee from 1 April 2020
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓

9.5

Legal/Regulatory	✓	✓	
People/Staff	✓	✓	
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : SL

1. Report

Governing Body Registered Nurse Member

- 1.1 Following the resignation of the current Governing Body Registered Nurse Member, Elaine Spencer, a national recruitment exercise was undertaken for a replacement. Vanessa Avlonitis has been selected by the interview panel as the preferred candidate.
- 1.2 The Governing Body is asked to approve the appointment of Vanessa Avlonitis to the role of Governing Body Registered Nurse Member for an initial term not exceeding three years and approve appointment to the roles of Audit Committee member and Remuneration Committee member. The proposed commencement date is 1 February 2020. Please see the pen portrait below giving details of Vanessa Avlonitis.

Pen Portrait – Vanessa Avlonitis

- 1.3 Currently in her second term as a non-Executive Director at North Hants Urgent Care, Vanessa is Chair of the Remuneration Committee and introduced the first staff awards scheme which aligned with her development of organisational values.
- 1.4 Vanessa retired from Ashford and St Peter's NHS Trust, where she was Deputy Chief Nurse, in 2013. Since then she has held a number of senior roles in health settings, including working with Monitor (now NHSI), Marie Curie (as Clinical Governance Director), Marie Stopes (as Chief Nurse) and will be commencing a role as Trustee for an independent hospice in January 2020.
- 1.5 Vanessa first registered as a Nurse in 1979 at the Hammersmith Hospital. She gained a Masters in Advanced Nursing- Leadership from University of Surrey in 2005.

Independent Lay Members (Audit Committee)

- 1.6 The current three-year term of office for the Independent Lay Member (Audit Committee), Martin Davies, comes to an end on 31 January 2020 and he has indicated a willingness to be reappointed.
- 1.7 The current one-year term of office for the Independent Lay Member (Audit Committee), Paul Turner, comes to an end on 31 March 2020 and he has also indicated a willingness to be reappointed.
- 1.8 This report seeks to consolidate the terms of office and reappoint both for a maximum period of three years with the three-year term being the basis of any future re-appointments/appointments.
- 1.9 In line with the process for the Governing Body lay member appointments, reappointment to the roles is for a maximum of three (3) consecutive terms or

nine (9) years, whichever is the lesser (in line with the appointment process for the Governing Body lay member appointments).

2. Recommendation

2.1 The Governing Body is asked to **approve:-**

- (a) the appointment of Vanessa Avlonitis to the role of Governing Body Registered Nurse Member for an initial term not exceeding three years and approve appointment to the roles of Audit Committee member and Remuneration Committee member with a proposed commencement date of 1 February 2020.
- (b) the re-appointment of Martin Davies to the role of Independent Lay Member (Audit Committee) for a maximum period of three years from 1 February 2020;
- (c) the re-appointment of Paul Turner to the role of Independent Lay Member (Audit Committee) for a maximum period of three years from 1 April 2020.
- (d) the proposal that the three-year term be the basis of any future re-appointments/appointments in relation to the Independent Lay Member (Audit Committee) roles.

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Date : 08/01/2020

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