

Northern CCG Joint Committee

Date of meeting: 10 September 2020

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

Title of report: Appointment of Chair

Purpose of report (brief description):

At its meeting on 5th October 2017 the Joint Committee agreed to appoint Jon Rush as Chair and he took over these responsibilities at the meeting on 4th January 2018.

The Committee's Terms of Reference (ToR) state that the Chair's term of office should be for two years and at its meeting on 12th March 2020 it was agreed to defer considering the appointment of the Chair of the Joint Committee until the 14 May 2020 meeting (this meeting was subsequently cancelled); and this is the first meeting of the Committee since 12th March.

Currently, there is no process for a Chair's term of office being extended/continued within our TOR. On 24th August 2020, the Chair wrote to members of the Joint Committee advising that he would be happy to continue in the role if the members of the Committee were in agreement and he also asked if other members wished to take on the role. At the time of writing this report, there have been no expressions of interest.

Is the paper for (please tick):

Decision-making

Information Sharing

Discussion

Actions required by Northern CCG Joint Committee:

The Committee is asked to appoint a Chair for the next two years.

Sponsor: Jon Rush
Report Author: Gillian Stanger
Job Title: Business Support Manager, NECS
Date: 28 August 2020