

## **Agenda Item 7**

**From:** Robert Taylor, Non-Executive Director and Chair of the Council of Governors Significant Transactions Committee

**To:** Council of Governors

**Date:** 20 September 2018

**Subject:** Significant Committee Report

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### **1.0 Purpose of the Report**

- 1.1 To update the Council on the business discussed at the Committee's meeting on 10 September 2018.

### **2.0 Background**

- 2.1 The Significant Business Committee has been established to review significant transactions and other commercial issues on behalf of the Council, and make recommendations as appropriate to the full Council.
- 2.2 While none of the Trust's recent bids fell under NHS Improvement's definition of a 'significant transaction' as detailed in the Trust's constitution and therefore do not require Council approval, the Trust has routinely consulted with Governors on developments and opportunities, through the Significant Business Committee.

### **3.0 Significant Business Committee**

- 3.1 At its meeting on 10 September 2018, the following members were present:

- Robert Taylor, Non-Executive Director and Chair of the Committee
- Rehana Ameer, Appointed Governor City of London
- John Bennett, Public Governor Tower Hamlets
- Robin Bonner, Staff Governor
- Rosemary Eggleton, Public Governor Central Bedfordshire
- Rubina Shaikh, Public Governor Bedford/Assistant Deputy Chair
- Adrian Thompson, Public Governor Tower Hamlets
- Ernell Watson, Public Governor Newham.

- 3.2 Mohit Venkataram, Executive Director Commercial Development, Norbert Lieckfeldt, Corporate Governance Manager, and Cathy Lilley, Associate Director Corporate Governance, were also in attendance.

#### **4.0 Summary of Committee Meeting**

At its meeting on 10 September 2018, the Committee:

- 4.1 Received a detailed update report on recent Trust-led commercial activity across East London and Bedfordshire and Luton, as well as the activity the Trust is involved in from a national perspective
- 4.2 Commented on the need to improve digital communication links with the development of the community services activities
- 4.3 Received an overview of the reputational, capacity and strategic risks for the Trust in relation to its commercial activity
- 4.4 Agreed that the commercial activity reflects the Trust's vision and values, and is aligned with the Trust's strategic direction
- 4.5 Received a short overview of market opportunities due to time constraints but agreed that a more detailed presentation on horizon scanning would be included at the next meeting.

#### **5.0 Action Being Requested**

- 5.1 The Council of Governors is asked to **RECEIVE** and **NOTE** the report.