

	PAPER NO: Nom09(12)	
Board/Committee:	Nomination Committee	
Date:	20 December 2012	
Paper title:	Appointment of Hilary McCallion as an independent governor	
Author:	James Stevenson, University Secretary and Clerk to the Board of Governors	
Board sponsor:	David Longbottom, Chairman of the Board of Governors	
Recommendation:	That the committee recommends to the Appointments Committee the appointment of Hilary McCallion, Director of Nursing at South London and Maudsley NHS Trust as an independent governor	
Matter previously considered by:	Nomination Committee	On: 13 November 2012
Further approval required?	Appointments Committee	On: 12 February 2013
Communications – who should be made aware of the decision?		

Executive Summary

Following the Nomination Committee meeting of 13th November 2012, the Chairman and the Vice Chancellor met Hilary McCallion to discuss the role. Their recommendation to the Nomination Committee is that Prof McCallion would be an excellent addition to the board as an independent governor.

Accordingly, the Nomination Committee is requested to agree to recommend to the Appointments Committee (which is made up of all the independent governors) the appointment of Prof McCallion as independent governor for an initial term of four years. Prof McCallion's CV is attached.

A meeting of the Appointments Committee will be arranged immediately prior to the next meeting of Policy & Resources Committee on Tuesday 12th February 2013. If appointed, Prof McCallion's first meeting as an independent governor will be at the Board of Governors on Thursday 21st March 2013.

PROFESSOR HILARY MCCALLION CBE

87 Kenton Avenue, Sunbury on Thames, Middlesex. TW16 5AT
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Statement of Purpose

To work effectively on behalf of nurses, patients, the NHS and related organisations to achieve the highest standards of service and care .

Achievements

An experienced and highly regarded Executive Director of a large, complex and internationally acclaimed NHS Foundation Trust Board. And an Executive member of an Academic Health Sciences Centre.

A leader who combines strong operational management with strategic thinking with a track record of effective professional leadership in a wide range of settings. An individual who recognises the importance of partnership working and has expertise in positive relationship management.

A mental health nurse with a national profile and wide network of contacts at all levels and across all professions, who has been recognised for her commitment to the development and empowerment of nurses at every level.

An individual with extensive experience of leading and managing change, developing business opportunities and working to achieve enhanced patient care and organisational reputation..

Education and Qualifications

MSC in Health Services Management - 1999. London South Bank University (part time)

BA (Hons) Nursing with Education - 1992. University of Portsmouth (full time)

Certificate in Counselling Skills - 1994. University of Central Lancashire (part time)

Diploma in Nursing Studies. - 1989. University of Wales (part time)

RN (Mental Health) - 1985. - Brent School of Nursing (PIN 76AO983E)

EN (General) - 1976. Brent and Harrow School of Nursing

South Hampstead High School for girls - 1968 – 1974

Level A and Level B - Psychometric tests (OPP) - including MBTI, CPI

Coaching skills - Coaching Futures

Employment History

Executive Director of Nursing and Education. South London and Maudsley NHS Foundation Trust. May 1999 - present

Executive Director of Nursing and Service Development. Lewisham and Guys NHS Trust. September 1998 - May 1999

Deputy Director of Nursing. Pathfinder NHS Trust (now South West London and St. Georges NHS Trust). September 1994 - September 1998.

Senior Lecturer. University of Central Lancashire. September 1992 - September 1994

Nursing posts, training and overseas working between 1974 – 1992)

Appointments

Trustee, The Maudsley Charity. 1999 – present

Trustee, Bethlem Museum and Archives Trust. January 2012 – present

Honorary Professor in Mental Health Nursing. London South Bank University, 2003 – present

Honorary Professor in Mental Health Nursing. Florence Nightingale School of Nursing, Kings College, London. 2008 – present

Numerous national and regional advisory committees in relation to nursing, and mental health care over the past fourteen years.

Professional Memberships

Royal College of Nursing

National forum for Directors of Nursing in Mental Health and Learning Disabilities (founder member)

Honours and Awards

Commander of the British Empire – 2012, Queen’s Birthday Honours in recognition of contribution and services to Nursing

Florence Nightingale Foundation Award (donated by the Band Trust) - 1995

Lectures, Seminars, and Published Works

Extensive papers read nationally and internationally across a broad spectrum of subject areas

Papers published in nursing and management journals, including column in Mental Health Practice 2007-2012

Performed and contributed to numerous research studies related to nurse leadership, nursing practice and nurse education and support to PHD students

Executive coaching for Directors of Nursing nationally and Consultancy provision to NHS organisations

Editorial Board member for Journal of Psychiatric and Mental Health Nursing (until 2005)

Trustee of Virtuall.org (dispended 2004)

References

Stuart Bell CBE

Chief Executive

South London and Maudsley NHS Foundation Trust

Trust HQ

Maudsley Hospital

Denmark Hill

London

SE58AZ