

	PAPER NO: Nom09(12)	
Board/Committee:	Nomination Committee	
Date:	20 December 2012	
Paper title:	Appointment of Mee Ling Ng 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	
<b>Recommendation:</b>	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**

The committee is requested to ratify its recommendation (made via email) to the Appointments Committee to appoint Mee Ling Ng as an independent governor for an initial term of four years.

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