

Decision of Nomination Committee  
by email on Friday, 9 August 2019

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
	<b>For Approval</b>		
1.	Declarations of interest		JC
2.	SBA Director's recruitment	3 - 8	JC

Circulated to: Jerry Cope (Chair), Douglas Denham St Pinnock and David Phoenix

Apologies: Hilary McCallion

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# Agenda Item 2

	CONFIDENTIAL
Paper title:	Appointment of LSBU governor to SBA Board
Board/Committee:	Nomination Committee
Date of meeting:	09 August 2019
Author(s):	Michael Broadway, Deputy University Secretary
Sponsor(s):	Jerry Cope, Chair of the Committee
Purpose:	For Approval
Recommendation:	The committee is requested to approve the appointment

At its meeting of 18 July 2019, the LSBU Board agreed that the Nomination Committee is the appointing authority to the South Bank Academies and South Bank College's Boards, in line with the relevant company articles.

There is currently a position for one LSBU independent governor on the SBA Board, following the resignation of Douglas Denham St Pinnock on 31 July 2019, due to his impending retirement from the LSBU Board in February 2020.

It is proposed that Hilary Mccallion is appointed to replace Mr Denham St Pinnock as a director of SBA Board with immediate effect.

The draft resolution and profile of the candidate are attached.

Recommendation:

The committee is requested to approve:

- the appointment of Hilary MCCallion as a director of SBA Board for a term of four years with immediate effect.

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Draft written resolution of the Nomination Committee of **London South Bank University**

passed on ----- 2019

1. The committee noted the conflict for item 2 for Hilary MCcallion. Ms MCcallion would not take part in the decision.
2. On behalf of LSBU as sponsor of SBA, the committee considered the recommendation to appoint Hilary MCcallion as a director of South Bank Academies.
3. The committee considered that Ms MCcallion had relevant skills and experience for the role.

On behalf of LSBU as sponsor of SBA, the committee approved the appointment of Ms MCcallion for a first term of four years, to commence with immediate effect.

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Prof. Hilary McCallion is a Managing Director of Hilary McCallion Consultancy Limited, a company developed to support organisations and individuals achieve their potential and succeed. Previously, she was Director of Nursing and Education at the South London and Maudsley NHS Foundation Trust for 14 years, where she was responsible for professional leadership of nurses, clinical quality, patient safety, hotel services and education and training.

Hilary has worked across the NHS and in Higher Education in England and Wales. She was a recipient of the Florence Nightingale Award for the examination of people with AIDS-related brain impairment and a visiting professor at London South Bank University, the Florence Nightingale School of Nursing, Kings College, and Bucks New University.

Hilary is a former Chair of the Mental Health and Learning Disabilities, Director of Nursing and Lead Nurses National forum. She received a CBE for mental health nursing in the Queen's Birthday Honours in 2012.

Hilary is also a Trustee of Dementia UK and Bethlem Museum of the Mind.

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