

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

AGENDA ITEM 10

3 April 2008

BOARD OF GOVERNORS

APPOINTMENT OF TWO ADVISORS TO THE BOARD OF GOVERNORS

Report of the Membership Manager

1. Purpose

The purpose of this report is to seek final approval for the appointment of two advisors to the Board of Governors

2. Background

The Constitution of the organisation provides for the appointment of up to six advisors to the Board of Governors.

Governors will know that ACTIVE – the Children and Young People’s Board has recently been established at Addenbrooke’s and has now met a number of times.

At its meeting on 4 March 2008, the Board of Directors chose to recommend the appointment of the Chairman, Tristram Benson and the Vice-Chairman of ACTIVE, Millie Nathan to the Board of Governors as advisors.

3. Proposal

The Board of Governors is asked to approve the appointment of Tristram Benson and Millie Nathan to the Board of Governors as advisors in an *ex officio* capacity.