

**BOARD OF GOVERNORS**

**SENIOR INDEPENDENT DIRECTOR – PROPOSAL FOR EXTENSION OF TERM OF OFFICE**

**Purpose**

The purpose of this paper is to propose the extension of Colin Greenhalgh's term of office as Senior Independent Director (SID) for the remainder of his term as a Non-Executive Director (NED) (to 31 October 2010).

**Background**

Colin Greenhalgh is currently Vice-Chairman of the Trust and SID. Originally his term of office as NED, Vice-Chairman and SID ran until the 31 October 2008.

The Board of Governors approved an extension of Colin Greenhalgh's term of office as a NED at their meeting of the 3 April 2008. The Board of Directors subsequently confirmed the extension of his role as Vice-Chairman and are recommending to the Board of Governors that his role as SID also be extended for the remainder of his term as NED.

**Proposal**

The Board of Governors is asked to agree the recommendation of the Board of Directors to extend Colin Greenhalgh's term of office as Senior Independent Director by 24 months to 31 October 2010 to coincide with the remainder of his term of office as a Non-Executive Director.