

**SOUTH STAFFORDSHIRE PCT BOARD**

Date of Meeting: 11 October 2006

LEAD DIRECTOR: Alex Fox  
AUTHOR: Alex Fox  
ENCLOSURE NO: 3

**SUBJECT: Membership of the PCT Board**

FOR DECISION  FOR DISCUSSION  FOR INFORMATION

**Summary:**

**Appointment of PCT Chairman and Non-Executive Directors**

On 30<sup>th</sup> September 2006 the Appointments Commission appointed Mr Alex Fox MBE to the position of Chairman of the newly configured South Staffordshire PCT. Due to the timescale involved in the formal appointment of non-executive directors to the PCT the Appointments Commission has approved the interim appointment of the outgoing chairman and non-executive audit committee chairs to an interim Board. The South Staffordshire interim Board will therefore be made up of

David Littlemore  
Jenny Cornes  
Sue Durrant  
Ken Jackson  
Barry Orriss  
Jeni Jobson  
Mike Washburn

The formal process of non-executive director appointments will commence during October 2006.

**Appointment of PCT Chief Executive and Directors**

Following the appointment of the PCT Chairman the appointment of Chief Executive was confirmed as Mr Stuart Poynor.

Appointments to the Executive Director posts will be confirmed following interviews to be held during October 2006. The following posts will be appointed:

Director of Public Health  
Director of Finance  
Director of Commissioning  
Director of Provider Services  
Director of Quality and Performance  
Locality Directors

### **Appointment of Managing Directors**

During the interim period managing directors have been appointed to co-ordinate the business functions within each of the previous PCT areas. The managing directors are:

Mr Sue Price	East Staffs
Ms Ann Heckels	BLT
Mrs Liz Onions	Cannock Chase
Ms Susan Fisher	South Western Staffs

These staff will be members of the interim Board until substantive appointments are made.

### **Other Appointments**

The appointing of the position of Vice Chairman to the Board and Secretary to the Board will be considered once formal appointments have been completed.

### **Recommendation:**

The Board is asked to

- 1) note the appointment of the PCT Chair
- 2) approve the appointment of the Chief Executive
- 3) ratify the interim Board members proposed.