

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS MEETING
THURSDAY 20 FEBRUARY 2020**

Title:	APPOINTMENT OF GOVERNORS TO THE EVALUATION COMMITTEE FOR APPOINTMENT OF EXTERNAL AUDITORS
Responsible Director:	David Burbridge, Director of Corporate Affairs
Contact:	Sarah Favell, Deputy Director of Corporate Affairs 13655

Purpose:	To approve the proposal that two Governors will be appointed to assist with the evaluation of tenders submitted in respect of the appointment of External Auditors to the Trust.
Confidentiality Level & Reason:	
Key Issues Summary:	<ul style="list-style-type: none"> • Under Monitor's FT Code of Governance, the Council of Governors is required to approve the appointment, annual reappointment and removal of External Auditors. • The Trust wishes to involve two members of the Council of Governors Nominations and Remuneration Committee in the evaluation of bids submitted by potential suppliers of External Audit services.
Recommendations:	The Council of Governors is asked to approve the proposal that two Governors, currently members of the Council of Governors Nominations and Remuneration Committee are appointed to the evaluation panel.

Signed: David Burbridge	Date: 12 February 2020
--------------------------------	-------------------------------