

**GLOUCESTERSHIRE PARTNERSHIP NHS FOUNDATION TRUST  
THE CODE OF CONDUCT COMMITTEE  
THE COUNCIL OF GOVERNORS**

**MEMBERSHIP**

- David Coombs, Public Governor - Forest
- Julie Garnham, Public Governor – Tewkesbury
- John Gillett, Public Governor – Stroud
- Chandni Mehta, Staff Governor – Medical
- Judith Morris, Staff Governor – Management and Administrative
- Francesca Tolond, Public Governor – Tewkesbury
- Tony Warnes, Staff Governor – Nursing

1. The Committee will have a membership of 7 Governors
2. The Committee will elect one of its members as Chairman

**STATUS**

3. The Committee is a committee of the Council of Governors
4. The Committee will consider and advise the Council on any alleged breach of the Code of Conduct or motion to remove a Governor.
5. The Committee has delegated authority to determine any disputes concerning membership
6. Subject to the Trust Secretary's agreement for any expenditure, the Committee is authorised to obtain outside professional advice and to secure the attendance of outsiders with relevant experience and expertise if it considers this necessary.

**PURPOSE**

7. The Code of Conduct Committee will:
  - a. review the Code of Conduct annually and make recommendations to the Council as required
  - b. hear any representations regarding eligibility for membership of the trust and determine the matter on behalf of the Council
  - c. Investigate the grounds for any resolution to remove a Governor and prepare a report with recommendations for the Council of Governors
  - d. Investigate any alleged breach of the Code of Conduct and prepare a report with recommendations for the Council of Governors

## **QUORUM**

8. No business shall be transacted at a meeting of the Committee unless at least three Governors are present

## **FREQUENCY OF MEETINGS**

9. At least once annually