



Non-Executive Directors of NHS Blood and Transplant

Information pack for applicants

Closing date: Midday on Tuesday, 06 September 2022

Reference no: VAC-1809



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Section 1 – The Role

Letter from the Chair of NHSBT, Peter Wyman

Dear Applicant,

Thank you for your interest in the role of Non-Executive Director for NHS Blood and Transplant.

NHSBT is a unique organisation with altruistic donation at the unifying theme across our various activities. We stand for helping people do something extraordinary which saves and improves the lives of others. As an essential part of the NHS, we take pride in playing our part to make the most of every donation. The donors who make our work possible do so selflessly, giving life and changing lives for the better.

The core values of the organisation are Caring, Expert and Quality and we seek to be a role model for best practice across all aspects of public healthcare. The organisation faces a fascinating medley of commercial, operational, and clinical challenges and our Board, and its supporting committees, addresses all of these areas. The non-executive members of the Board bring a diverse set of skills and experiences and typically they contribute extensively to the full Board agenda as well as providing valuable specialist input.

You will be joining us at an exciting time. Earlier this year we finalised our strategy for the next five years which builds on NHSBT's strong record of continuous improvement, quality, and efficiency. In addition, we expect to be increasingly involved in the supply of both Plasma based products and cellular therapies. Overseeing the successful implementation of the strategy will be an important aspect of the Board's work. Our Chief Executive, Betsy Bassis, recently led a review of our Operating Model ensuring that we are set for future success. This builds on NHSBT's strong record of continuous improvement, quality and efficiency.

Of course, we need to be a valued partner across the NHS network to be able to develop influential relationships with stakeholders and partners across organisations and sectors. You will be a leader who can engage, motivate and inspire people and who is able to promote a culture of excellence, openness and achievement.

This is a first-class organisation with a strong Board. If you are successful, I am sure you will find working with NHSBT a very fulfilling and enjoyable opportunity.

Please visit our website at <http://www.nhsbt.nhs.uk/> for more information.

1.1 Role description and person specification

Role Description

Person specification

Ministers are seeking to make three Non-Executive Directors appointments to the board of the NHS Blood and Transplant (NHSBT).

The Department of Health and Social Care values and promotes diversity and encourages applications from all sections of the community. The boards of public bodies should reflect the population they are there to serve. Boards also benefit from fresh perspectives, and we are always keen to encourage candidates new to public appointments to consider applying for our roles.

To be considered, you must be able to demonstrate that you have the qualities, skills, and experience to meet all the essential criteria for appointment.

As a Non-Executive Director, you will work with the Chair, other non-executives and the Chief Executive and her Executive team to govern the activities of NHSBT. With them you will share the corporate responsibility for the decisions of the Board and the performance of the organization. You will:

- contribute to the development of strategy, agreeing the goals, business plans and objectives of the organization, taking into account the policies of the various UK health departments as necessary
- monitor and review performance, ensuring that financial controls and systems of risk management are robust and effective
- help shape an inclusive and high performing culture in NHSBT through engaging with and providing ideas and guidance to the NHSBT team
- demonstrate a commitment to patient safety and to patients and staff being able to properly raise concerns
- represent the Board, as required, at official occasions and visits to NHSBT sites.

Essential Criteria

To be considered, you must be able to demonstrate that you have the qualities, skills, and experience to meet all the essential criteria for appointment:

- ability to operate effectively on the board of a large and complex national organisation, contributing to challenging debate and working with others to reach decisions based on evidence and consensus.
- ability to develop and deliver robust governance arrangements, including performance, financial and risk management.

- understanding of the broad role of NHSBT with an ability to articulate some of its key challenges.

Desired Criteria

Skills and experience in one or more of the following areas:

- commercial, financial
- data and data analytics
- People / HR

Remuneration and status of appointment

- The NHSBT NEDs receive remuneration at the standard rate of £7,883 per annum.
- Remuneration is taxable, and subject to National Insurance contributions, both of which will be deducted at source under PAYE before you are paid. This is an office holder appointment and not a position of employment and as such will not be subject to the provisions of employment law. You will not become a member of the Civil Service. The role does not attract any pension benefits, including under any Civil Service Pension Scheme.
- As you are not an employee you will also not be eligible for redundancy pay. No other arrangements have been made for compensation at the end of your term of appointment, as there is no commitment to you serving beyond that point.
- You may claim travel and subsistence expenses, which are properly and necessarily incurred in carrying out your role and responsibilities as a NED of NHSBT, in line with travel and subsistence policy and rates for NHSBT. A copy of the policy and rates can be obtained from the NHSBT.

Time commitment

2 to 3 days per month

Location

Candidates can live anywhere in the UK. Typically, 3 of the 6 Board meetings each year are held in London, 2 in NHSBT sites across England and 1 meeting in one of the other UK nations.

The dates of the NHSBT Board for the rest of 2022 and 2023 are:

-
- 27th September 2022
- 29th November 2022
- 31st January 2023
- 28th March 2023
- 20th May 2023
- 25^h July 2023

- 26th September 2023
- 28th November 2023

Tenure of office

Ministers will determine the length of the appointment, which will be up to 3 years.

Any re-appointment for a second term will be subject to the requirements of the organisation and board at that point and in the future, the skills and experience the appointee brings and their performance in their first term and will be at the discretion of Ministers. If a re-appointment is considered, the norm for all public appointments is to not exceed two terms in office.

Accountability

Non-Executive Directors are appointed by the Secretary of State for Health and Social Care and are accountable to the Secretary of State via the Chair for carrying out their duties and for their performance.

For a discussion about the role

For further information regarding the role of the NHSBT and the role of a NED please email at companysecretary@nhsbt.nhs.uk or contact Katrina Smith, Company Secretary

Tel: 07392315919

Email: Katrina.Smith@nhsbt.nhs.uk

1.2 NHS Blood and Transplant role and responsibilities

NHS Blood and Transplant is a Special Health Authority whose mission is to save and improve lives. NHSBT is an essential part of the NHS providing a safe and reliable supply of blood, plasma, solid organs, stem cells, tissues, and related diagnostic services. Technically, NHSBT is a biomedical manufacturer and supply chain organisation, employing circa 6,000 people working across the UK, with a total revenue of over £500million. But at heart, NHSBT is an organisation that enables daily acts of altruism - from our blood and plasma donors, who come out in their thousands every day, to our organ donor families who, in the moment of grief, have it within themselves to consent for donation.

NHSBT was formed in 2005 by bringing together the National Blood Service and UK Transplant. NHSBT is now one of the largest and most effective organisations of its type in the world. As an organisation, equality of opportunity and appreciation of diversity in its many forms is central not only to its relationships with employees but also to its customers – whether patients or donors. NHSBT stand for helping ordinary people do something extraordinary, saving and improving the lives of others with their valuable donations.

In performing this essential activity, NHSBT engage with millions of people throughout the country and connect directly with more people on a daily basis than any other single part of the NHS.

To find out more information about NHSBT please visit the corporate website at <https://www.nhsbt.nhs.uk/>. To find out more about the journey of donors please click [here](#) to go to our website to view some helpful videos.

Our 5 Key priorities:



Grow and diversify our donor base

to meet clinical demand and reduce health inequalities



Modernise our operations

to improve safety, resilience and efficiency



Drive innovation

to improve patient outcomes



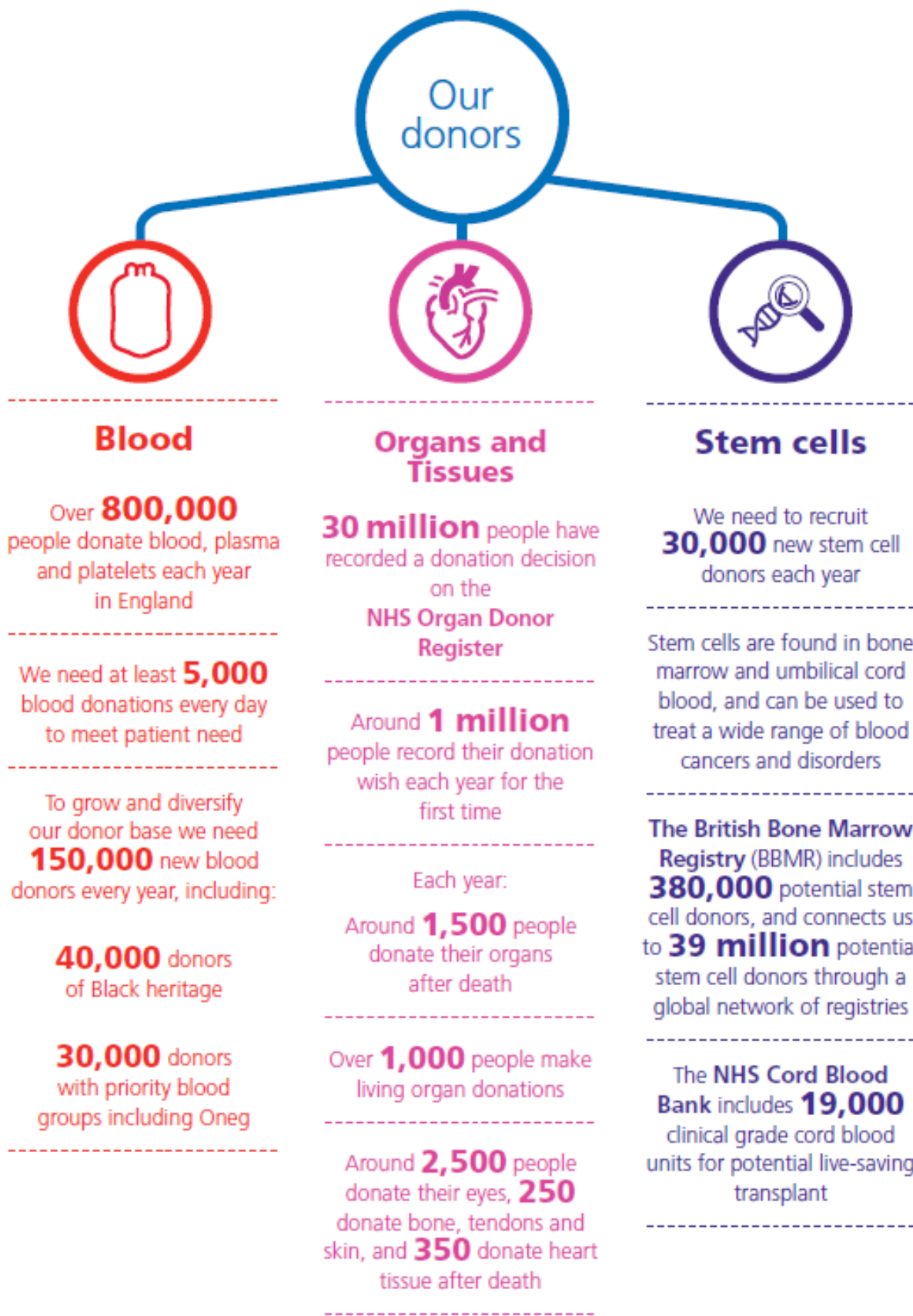
Collaborate with partners

to develop and scale new services for the NHS



Invest in people and culture

to ensure a high performing, inclusive organisation



Our mission:

NHSBT's mission is to save and improve lives. This inspires and motivates us every day. As we look to the future, our ambition is to save and improve even more lives, creating a world where every patient receives the donation they need. This is an ambitious vision which will require significant change to what we do and how we work. But we must be ambitious on behalf of the patients who rely on our critical products and services.

Our core purpose

To provide a safe and sustainable supply of blood components, organs, stem cells, tissues and related diagnostic services to the National Health Service

Our Values:

Our three core principles are critical to our service, guiding everything we do and inspiring us to be the best.



- We **care** about our donors, their families, the patients we serve, and our people.
- We are **expert** at meeting the needs of those who use our service and those who operate it.
- We provide **quality** products, services and experiences for donors, patients and colleagues

Diversity and Inclusion

NHSBT is committed to championing and promoting Equality, Diversity, and Inclusion. Improving the diversity of our workforce and donors is a key priority for the organisation. NHSBT is working hard to ensure that we better serve the reflections the communities that we serve. For more information, please see [Diversity and inclusion - NHS Blood and Transplant \(nhsbt.nhs.uk\)](https://www.nhs.uk/about-us/diversity-and-inclusion/)

Our strategy

Our strategy sets out how we will deliver against our mission, while adhering to both our core purpose and values. The strategy is summarised via our 5 key priorities, and describes what we will do to achieve each of these priorities and how we will know when we have succeeded. For full details of our strategy, [please read our Strategy document in full here](#).

Section 2: The recruitment

2.1 Making an application

Thank you for your interest in the appointment of a NED to the NHSBT.

The Department of Health and Social Care's Appointments and Honours Unit is managing this recruitment campaign.

To make an application, you will need to provide:

1. A **Curriculum Vitae**, which includes contact details for you and referees, and details of your education and qualifications, employment history, directorships, membership of professional bodies and any relevant publications or awards.
2. A **Supporting Statement**, setting out how you meet the criteria for appointment as set out in the person specification for the role and providing details on any potential conflicts of interest or reputational issues.
3. A **Monitoring form**, which includes different sections covering diversity information, conflicts of interest, standards in public life, whether you would like reasonable adjustments to be made to support your application and whether you wish to apply under the Disability Confident Scheme. Please note that whilst **the form must be completed in full**, you can select "prefer not to say" to any question you do not wish to answer regarding your diversity characteristics. The information you provide on your characteristics will not be used as part of the assessment process and will not be seen by the assessment panel.

Completed applications should be submitted to appointments.team@dhsc.gov.uk – please quote **ref: VAC-1809** in the subject field.

If you are unable to apply by email, please contact Karen Dinsdale on 0113 2545414.

Applications must be received by **midday on Tuesday, 06 September 2022**.

In completing an application, please firstly note the following in relation to:

- Disqualification from appointment
- Conflicts of interest
- Standards in public life and ensuring public confidence.

Disqualification from appointment

The Cabinet Office sets out the following regarding all public appointments:

In general, you should have the right to work in the UK to be eligible to apply for a public appointment. There are a small number of specialist roles that are not open to non-British citizens. Any nationality requirements will be specified in the vacancy details.

The Government expects all holders of public office to work to the highest personal and professional standards. You cannot be considered for a public appointment if:

- you are disqualified from acting as a company director (under the Company Directors Disqualification Act 1986)
- have an unspent conviction on your criminal record
- your estate has been sequestrated in Scotland or you enter a debt arrangement programme under Part 1 of the Debt Arrangement and Attachment (Scotland) Act 2002 (asp 17) as the debtor or have, under Scots law, granted a trust deed for creditors.

In addition, legislation related to NHSBT sets out how individuals are disqualified from appointment as a NED of NHSBT, if you:

- Have within the last five years been convicted of a criminal offence and have been sentenced to a sentence of imprisonment.
- Are the subject of bankruptcy restrictions order or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order
- Have within the last five years (other than redundancy) been dismissed from paid employment, or had your appointment terminated at any point on certain grounds from a health service body or have been removed from office as the Chair or a member of a clinical commissioning group.
- Are the subject of a national NHS disqualification or have been refused approval to fill a medical practitioner vacancy and have not been subsequently included in a primary care list or has been conditionally included on a primary care list or removed from inclusion on a primary care list on certain grounds, or you have been removed from such a list on certain grounds or suspended or have been contingently removed from a primary care list.
- Have been subject to a disqualification order in relation to Company Directors or an order under section 429(2)(b) of the Insolvency Act 1986
- Has been removed from office as a charity trustee on certain grounds, removed from being concerned in the management or control of any relevant body or removed from a senior role of a registered social landlord.
- Are the Chair or non-officer member of the NHS Counter Fraud Authority
- You are in office on the board of the NHS Business Services Authority

Circumstances in which an individual may not be considered for appointment also include:

- If you have been appointed to NHSBT as a Board member and served a total of 8 years.
- If you are a member of the House of Commons
- You cannot be a Chair of an NHS Trust if you are a chair, member, director or employee of NHS Blood and Transplant. You can however be a NED of an NHS Trust if you are a chair, non-officer member of NHS Blood and Transplant.

The above is only intended to act as a summary and you should consider the full legislation, which is attached for your ease at **Annex A** to this document.

For further advice please contact Karen Dinsdale on 0113 2545414

Conflicts of interest

Before you apply you should carefully consider if you or a party related to you have any interests which could lead to a real or perceived conflict of interest if you were to be appointed.

When you apply you should declare in your Supporting Statement the details of any relevant interests, highlighting any that you think may call into question your ability to properly discharge the responsibilities of the role you are applying for, or may be perceived as having scope to do so by a reasonable member of the public.

Conflicts of interest may include, without limitation, any outside personal or business interests (including direct and indirect financial interests, such as shares in a company providing services to government) or any positions of employment, other appointments or other positions of authority, that you or any party related to you have and which may influence your judgement in performing your public appointment or may be perceived by a reasonable member of the public as having scope to do so. This should include declaring any political roles you hold or political campaigns you have supported.

A 'party related to you' could include for example (but without limitation) a spouse/partner, a business partner, a close family member or a person living in the same household as you or a close family member.

Many conflicts of interest can be satisfactorily resolved and declaring a potential conflict does not prevent you from being interviewed.

If you are shortlisted, the panel will discuss any potential conflicts with you during your interview, including any proposals you may have to mitigate them, and can record that in their advice to Ministers. If Ministers wish to appoint you, an offer of appointment may be subject to you giving up any unmanageable conflicts of interest. Any interests that are deemed manageable will need to be formally declared and may be published in line with NHSBT's organisational policy regarding Declarations of Interest.

Failure to declare a potential conflict of interest may become grounds for withdrawing an offer of appointment. If offered the role, you will also be required to make a Declaration of Interests and to keep the Declaration up to date throughout the tenure of your appointment.

The requirement to declare interests will also be included in your Terms and Conditions of appointment. Failure to disclose an interest, subject to the interest and the circumstances, may become grounds during the tenure of your appointment, for suspension or termination of your appointment.

Standards in public life and ensuring public confidence

If there are any issues in your personal or professional history that could, if you were appointed, be misconstrued, cause embarrassment to Ministers or the ALB or cause public confidence in the appointment to be jeopardised, it is important that you bring them to the attention of the Advisory Assessment Panel and provide details of the issue/s in your Supporting statement.

This should include declaring in your supporting statement if:

- you are, or have been, bankrupt or you have made an arrangement with a creditor at any point, including the dates of this
- you are subject to a current police investigation
- there are any previous or pending personal conduct issues where:
 - i) a complaint/ personal conduct issue has either been upheld or partly upheld
 - ii) an investigation that relates at least in part to your personal conduct, is to take place but it is yet to start, or a similar such investigation is underway, but it is yet to conclude
 - iii) a complaint/personal conduct issue is current, but at the time of your application it is yet to be confirmed whether or how it will be investigated further.
- there are any possible reputational issues arising from your past actions or public statements that you have made (including through social media and blogs)
- there are any other matters which may mean you may not be able to meet the requirements of the Code of Conduct for Board Members of Public Bodies. You can access this document at: <https://www.gov.uk/government/publications/board-members-of-public-bodies-code-of-conduct>

Alongside your own declaration, we will conduct appropriate checks, as part of which we will consider anything in the public domain related to your conduct or professional capacity. This may include searches of previous public statements and social media, blogs, or any other publicly available information. This will be shared with the Panel.

The Panel may explore any issues you have raised or have been identified in Due Diligence checks with you as part of assessing your application.

Failure to disclose relevant information requested could result in an appointment offer being withdrawn or the appointment being terminated, as the person appointed to this role will be

expected to demonstrate the highest standards of corporate and personal conduct and in line with standards set out in the Code of Conduct for Board Members of Public Bodies, which includes the Seven Principles of Public Life. As part of agreeing to the terms and conditions of appointment you will be expected to agree to meeting the standards set out in this Code.

CV

Please ensure your CV includes:

- Your full name, title, home address, personal contact telephone numbers (land line and mobile), personal email address and details of any Twitter accounts and LinkedIn accounts, including your Twitter handle/username.
- Details of your education and qualifications, employment history, directorships, membership of professional bodies and any relevant publications or awards.
- Contact details for at least two referees. One referee should be the person to whom you are/were accountable in your current/most recent appointment or position of employment. Please indicate the relationship of each referee to you. References will be requested for short-listed candidates prior to interview
- Brief details of your current or most recent post and the dates you occupied this role, and any past or present Ministerial appointments.

Supporting Statement

The Supporting Statement is your opportunity to demonstrate how you meet each of the criteria set out in the person specification. It will benefit the Advisory Assessment Panel if you can be clear which specific evidence that you provide relates to which criterion. Providing separate paragraphs in relation to each criterion is common practice.

Please also set out details regarding any potential conflicts and/or reputational issues (see above guidance on Conflicts of Interest and Standards in Public life).

Please ensure your full name, the role to which you are applying and the corresponding reference number for the post are clearly noted at the top of your Statement.

Please write all acronyms in full first, limit your statement to two pages and type or write clearly in black ink.

We will commission a pre-assessment of candidate applications which will then be provided to the Panel for consideration and to inform the shortlisting process. By applying, you are agreeing to your application being shared with another party for pre-assessment. It is the responsibility of the panel to determine who it believes best meet the criteria for the role, and who should be invited to interview.

You must inform the Department if, *during the application and assessment process*, your circumstances change in respect to any information that has been or should have been provided by you in your application.

Monitoring form

Please complete in full and return the Monitoring form with your CV and Supporting Statement.

The form is split into sections, covering

- A – Disqualification; Conflicts; and Standards in Public Life.
- B – Diversity
- C – Political activity
- D – Reasonable Adjustments
- E – Disability Confident

Section A - Disqualification; Conflicts; and Standards in Public Life.

The form asks to you to confirm and declare any potential issues and directs you to provide further detail in your Supporting Statement. Further guidance on these topics is set out earlier in this information pack.

Section B – Diversity

We encourage applications from talented individuals from all backgrounds and across the whole of the UK. Boards of public bodies are most effective when they reflect the diversity of views of the public they serve, and this is an important part of the Government's levelling up agenda.

We collect data about applicants' characteristics and backgrounds so that we can make sure we are attracting a broad range of people to these roles and that our selection processes are fair for everyone. Without this information, it makes it difficult to see if our outreach is working, if the application process is having an unfair impact on certain groups and whether changes are making a positive difference.

The data you provide is used to produce anonymised management information about the diversity of applicants. You can select "prefer not to say" to any question you do not wish to answer. **The information you provide will not be seen by the Advisory Assessment Panel.**

Section C – Political activity

Political activity information is primarily for monitoring purposes only, however if you are shortlisted for interview, this information will be shared with the Assessment Panel. The reason for this, is that it is appreciated that such activities may have given you relevant skills, including experience gained from committee work, collective decision-making, resolving conflict and public speaking. If you have had such experience and you consider it relevant to your application for this post, you should also take the opportunity to include it separately in your Supporting statement. If possible, you should not, however, identify the relevant political party in your statement.

If you are appointed to this role, please note that any political activity you declare will be published in accordance with the Governance Code on Public Appointments. Political activity is not a bar to appointment, but it must be declared.

Section D - Reasonable Adjustments

We are committed to making reasonable adjustments to make sure applicants with disabilities, physical or mental health conditions, or other needs are not substantially disadvantaged when applying for public appointments. This can include changing the recruitment process to enable people who wish to apply to do so.

Some examples of adjustments are:

- ensuring that application forms are available in different or accessible formats
- making adaptations to interview locations
- allowing candidates to present their skills and experience in a different way
- giving additional detailed information on the assessment process to allow candidates time to prepare themselves
- allowing support workers, for example sign language interpreters
- making provision for support animals to attend.

When you apply you will have the opportunity to request reasonable adjustments to the application process in Section D of the form.

Section E - Disability Confident Scheme

The Department of Health and Social Care values and promotes diversity and is committed to equality of opportunity for all and to the appointment of disabled people. We are a member of the Government's Disability Confident Scheme. We use the Disability Confident Scheme symbol, along with other like-minded employers, to show our commitment to good practice in appointing people with a disability. The Scheme helps recruit and retain disabled people.

As part of implementing the Scheme, we guarantee an interview to anyone with a disability whose application meets all the essential criteria in the person specification for the role and who has asked that their application is considered under the Scheme. Indicating that you wish your application to be considered under the Scheme will in no way prejudice your application.

What do we mean by a disability?

To be eligible for the Disability Confident Scheme you must have a disability or long-term health condition, which could be physical, sensory or mental and must be expected to last for at least 12 months. You do not have to be registered as a disabled person to apply under this Scheme.

If you wish to apply under the Scheme, please ensure you complete Section E of the Monitoring form.

2.2 The Assessment Process

We will deal with your application as quickly as possible and will advise you of the likely timetable at each stage.

Planned timetable

- Closing date: Midday on 06 September 2022
- Shortlisting: TBC September 2022
- Interviews: TBC October 2022

Advisory Assessment Panel

Advisory Assessment Panels are chosen by Ministers to assist them in their decision-making. They include a departmental official, the Chair of the public body (when Non-executive Directors /Members are recruited) and an independent member.

The panel performs several functions, including agreeing the assessment strategy, undertaking sifting, carrying out interviews and deciding objectively who meets the published essential criteria for the role before advising Ministers which candidates they find appointable. It is then for the Minister to decide who to appoint to the role.

The panel will include:

- Maria Nyberg, Deputy Director as Panel Chair
- Peter Wyman – NHSBT Chair as Panel Member
- Debra Bailey - Non- Executive Director at the NHS Business Services Authority as the Independent Panel Member

Assessment

- Ministers are responsible and accountable to Parliament for the public appointments made within their department. As a result, they must be consulted at every stage of the appointments process.
- At the shortlisting meeting, the Panel will select for interview only the strongest applicants who it feels have demonstrated that they best meet all the criteria set out in the person specification. However, if you have applied under the Disability Confident Scheme and you meet all the essential criteria, then you will also be invited for interview.
- If you apply under the Disability Confident Scheme and you are not shortlisted for interview, we can provide a summary of the assessment of your written application if you choose to request feedback. However, we regret that due to the volume of

applications received, we are only able to offer feedback to candidates who have been unsuccessful at the interview stage.

- After shortlisting, Ministers will then be consulted on the Panel's recommended shortlist. We will email you to let you know whether you have been invited to be interviewed. Interviews will be conducted either face-to-face, in central London or by video/teleconference. We will confirm arrangements to shortlisted candidates in due course.
- If you are invited to interview and are unable to attend on the set date, then an alternative date can only be offered at the discretion of the Panel.
- If invited to interview, the Panel may invite you to make a brief presentation at the start of the interview and will go on to question you about your skills and experience, including asking specific questions to assess whether you meet the criteria set out for the post
- The Panel will also explore with you any potential conflicts of interest or any other issues arising from your personal and professional history which may impact on an appointment decision (see section 2.1 for further details).
- Details of the panel's assessment of interviewed candidates are provided to Ministers, including whether they have judged a candidate to be appointable to the role. It is then for Ministers to decide who should be appointed. In some circumstances, Ministers may choose not to appoint any candidates and re-run the competition.
- Ministers may choose to meet with candidates before making a decision. Candidates should therefore be prepared for a short time gap between interview and a final appointment decision being made. Candidates who have been interviewed will be kept informed of progress.
- If following interviews your application is unsuccessful, we will notify you. We appreciate it takes a lot of time and effort to apply for roles, and prepare for and attend an interview, and that feedback is a valuable part of the process. Following interviews, the letter which confirms the outcome of the appointment process will provide the details of who you may approach for feedback on your interview and application, if you so wish.

Offer of appointment

If you are successful, you will be contacted by Officials to inform you of the offer and to confirm if you would be willing to accept. If you would, then the next step will be to ask you to complete a Declaration of Interests form, which will be required to be signed-off by you and a senior official.

Appointment

On completion of your Declaration of Interests you will receive a letter from Ministers appointing you as a NED of NHSBT which will confirm the terms and conditions on which the appointment is offered.

Announcement

All public appointments are announced on GOV.UK. The announcement is required to include the length of your appointment, the remuneration for the role and whether you have declared any political activity. We will share the draft announcement with you before it is made.

Queries

For any queries about your application status or the selection process, please contact Karen Dinsdale in DHSC's Public Appointments and Honours Unit:

Email: Karen.Dinsdale@dhsc.gov.uk

If you choose to apply, please ensure you return your CV, a supporting statement and a completed Monitoring form and we would like to thank you in advance for your time and effort in making an application.

All applications will be acknowledged by email after the closing date. If you have not received your application ID reference number within 3 working days of the advertised closing date, please contact us quoting reference VAC-1809.

Governance Code on Public Appointments and the Commissioner for Public Appointments

The Governance Code on Public Appointments, published by the Cabinet Office, sets out the principles that should underpin all public appointments. The Governance Code can be found at:

<https://www.gov.uk/government/publications/governance-code-for-public-appointments>

The regulation of public appointments against the requirements of the Governance Code is carried out by the Commissioner for Public Appointments.

The Commissioner provides independent assurance that public appointments are made in accordance with the principles set out in the Code. The Commissioner is appointed by the Queen and is independent of the Government and the Civil Service. Further information about the role of the Commissioner is available from:

<http://publicappointmentscommissioner.independent.gov.uk>

If you are not completely satisfied

The Department of Health and Social Care will aim to process all applications as quickly as possible and to treat all applicants with courtesy. If you have any complaints about the way your application has been handled, please contact Zubeda Seedat by emailing zubeda.seedat@dhsc.gov.uk

If after receiving a comprehensive response from the Department you are still concerned, you can write to the Commissioner for Public Appointments. Please contact:

The Commissioner for Public Appointments
1 Horse Guards Road
London SW1A 2HQ
Tel: 0207 271 8938
Email: publicappointments@csc.gov.uk

2.3 How we will manage your personal information

Your personal information will be held in accordance with the General Data Protection Regulation. You will not receive unsolicited paper or electronic mail because of sending the Department of Health and Social Care any personal information. No personal information will be passed on to third parties for commercial purposes.

When we ask you for personal information, we promise we will:

- Only ask for what we need, and not collect too much or irrelevant information
- Ensure you know why we need it
- Protect it and insofar as is possible, make sure nobody has access to it who shouldn't
- Ensure you know what choice you have about giving us information
- Make sure we don't keep it longer than necessary
- Only use your information for the purposes you have authorised

We ask that you:

- Provide us with accurate information
- Inform us as soon as possible of any changes or if you notice mistakes in the information, we hold about you

If you apply for a post, we will share some of the information you provide with the members of the selection panel for the post to which you are applying, so that your CV and supporting letter can be assessed.

The diversity information you provide will not be used in the selection process and will therefore not be shared with the Advisory Assessment Panel assessing your application at any stage. However, panels may review the political activity response at the interview stage. This in no way acts as a bar to appointment. Further information on this is provided in the attached Monitoring form.

The Commissioner for Public Appointments regulates and monitors appointments to public bodies to ensure procedures are fair. The Department of Health and Social Care is required by the Commissioner for Public Appointments to retain information about the people who apply for public appointments within his remit and make this information available to him for audit purposes, if requested to do so. Information you provide in your application may therefore be made available to the Commissioner for Public Appointments and the

Non-Executive Directors of the NHS Blood and Transplant information pack for applicants

Commissioner's auditors on a confidential basis to help fulfil either the Commissioner's formal complaints investigation role or for audit purposes.

Annex A – NHSBT Legislation Further Information

Disqualification

1. A person shall be disqualified for appointment as the chairman or as a non-officer member if they have within the preceding five years:
 - (a) been convicted in the United Kingdom of any offence or been convicted elsewhere of any offence which, if committed in any part of the United Kingdom would constitute a criminal offence; and
 - (b) been sentenced to a sentence of imprisonment (whether suspended or not); and
 - (c) neither the conviction has been quashed nor the sentence reduced to a sentence other than a sentence of imprisonment (whether suspended or not) on appeal.

They will also be disqualified if:

2. They are the subject of a bankruptcy restrictions order, an interim bankruptcy restrictions order, a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986.
3. They have been dismissed within the previous five years, otherwise than by reason of redundancy, from any paid employment with a health service body.
4. They are a person whose tenure of office as the chairman, a member, a director or a governor of a health service body other than a clinical commissioning group has been terminated on the grounds:
 - (a) that it was not in the interests of the health service body or of the health service that he should continue to hold the office
 - (b) of non-attendance at meetings
 - (c) of non-disclosure of a pecuniary interest; or
 - (d) of misbehaviour, misconduct or failure to carry out his duties.
5. They are a person who has been removed from office as the chair or a member of the governing body of a clinical commissioning group.
6. They are:
 - (a) The subject of a national NHS disqualification
 - (b) Or have been refused nomination or approval to fill a vacancy for a medical practitioner and were not subsequently nominated or approved or included in a primary care list

- (c) Or have been refused admission to a primary care list and has not subsequently been included in a primary care list
- (d) Conditionally included in a primary care list
- (e) Have been removed from a primary care list and has not subsequently been included in such a list
- (f) Contingently removed from a primary care list
- (g) Suspended from a primary care list or treated as so suspended by virtue of regulation 6(2) of the Abolition of the National Health Service Tribunal (Consequential Provisions) Regulations 2001 or regulation 6(2) of the Abolition of the National Health Service Tribunal (Consequential Provisions) Regulations 2002. In this sub-paragraph any reference to a provision in the Act includes a reference to the provision corresponding to that provision in legislation relating to Scotland and Northern Ireland
- (h) Subject to a disqualification order under the Company Directors Disqualification Act 1986, the Companies (Northern Ireland) Order 1986 or to an Order made under section 429(2)(b) of the Insolvency Act 1986 (disabilities on revocation of administration order against an individual)
- (i) Or have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners of the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which they were responsible or to which they were privy, or which they, by their conduct, contributed to or facilitated
- (j) Or have been removed under s7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (powers of Court of Session to deal with management of charities) from being concerned in the management or control of any body
- (k) Removed as a director, trustee, or committee member of a registered social landlord [or a private registered provider of social housing]

7. They are the chairman or another member of Monitor.

8. Where a person is disqualified on the following grounds:

- (a) They have been dismissed within the previous five years, other than by reason of redundancy, from any paid employment with a health service body or
- (b) They have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which he was responsible or to which he was privy, or which he, by his conduct, contributed to or facilitated; or
- (c) They have been removed under section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (powers of Court of Session to deal with management of charities) from being concerned in the management or control of anybody; or
- (d) They have been removed as a director, trustee or committee member of a registered social landlord or a private registered provider of social housing.

9. They may, after the expiry of two years beginning on the date on which they were dismissed or removed, apply in writing to the Secretary of State to remove the disqualification, and the Secretary of State may direct that the disqualification shall cease. Where the Secretary of State refuses an application to remove a disqualification no further application may be made by that person until the expiry of the period of two years beginning with the date of the application and this paragraph shall apply to any subsequent application.

10. Where a person is disqualified on account of them being a person whose tenure of office as the chairman, a member, a director, or a governor of a health service body other than a clinical commissioning group has been terminated on the grounds:
 - (a) That it was not in the interest of the health service body or of the health service that they should continue to hold the office
 - (b) Of non-attendance at meetings
 - (c) Of non-disclosure of a pecuniary interest; or
 - (d) Of misbehaviour, misconduct, or failure to carry out his duties

11. The disqualification shall cease on the expiry of the period of two years beginning on the date of the termination of his tenure of office or such longer period as the Secretary of State specifies when terminating his period of office. However, the Secretary of State may, on application being made to him by that person, reduce the period of disqualification.

12. Further circumstances in which an individual may not be considered for appointment also include:
 - (a) If you have been appointed to NHSBT as a Board member and served a total of 8 years
 - (b) A member of the House of Commons.
 - (c) You cannot be a Chair of an NHS Trust if you are a chair, member, director or employee of NHS Blood and Transplant. You can however be a NED of an NHS Trust if you are a chair, non-officer member of NHS Blood and Transplant.
 - (d) You cannot hold office as a chair or non-officer member of the NHS Counter Fraud Authority if you are chairperson, member, officer, governor, or director with, or is employed by, or contracted in any capacity to provide services to NHS Blood and Transplant.
 - (e) You cannot hold office as a non-officer member of the NHS Trust Development Authority if you are a chairman, chief executive or non-officer member of NHS Blood and Transplant.
 - (f) You cannot hold office on the board of the NHS Business Services Authority if you are the chair, chief executive or non-officer member of NHS Blood and Transplant.

Notice and Termination

13. The chairman or a non-officer member may resign from that office at any time during the term of that office by giving notice in writing to the Secretary of State.
14. Where the Secretary of State is of the opinion that it is not in the interests of, or conducive to the good management of, the Authority or of the health service that the chairman or non-officer member should continue to hold office, the Secretary of State may forthwith terminate his tenure of office by giving them notice in writing to that effect.
15. If the chairman or a non-officer member fails to attend three successive meetings of the Authority the Secretary of State shall forthwith terminate that person's tenure of office unless satisfied that:
 - (a) the absence was due to a reasonable cause; and
 - (b) the person in question will be able to attend meetings of the Authority within such a period as the Secretary of State considers reasonable.
16. Where a person has been appointed to be the chairman or a non-officer member, and they become disqualified from appointment under the paragraphs 1 to 7 and 12 above, they shall notify the Secretary of State in writing of such disqualification.
17. Where it comes to the notice of the Secretary of State that at the same time of their appointment or later, a person was disqualified for appointment, the Secretary of State shall forthwith declare that the person in question was not duly appointed and notify them in writing to that effect, and upon receipt of any such notification, his tenure of office, if any, shall be terminated and they shall cease to act as chairman or non-officer member.
18. If the chairman or a member has any pecuniary interest, direct or indirect, in any contract, proposed contract or other matter and is present at any meeting of the Authority at which the contract, proposed contract or other matter is the subject of consideration, they shall at the meeting and as soon as practicable after its commencement, disclose his interest and shall not take part in the consideration or discussion of the contract or other matter or vote on any question with respect to it. If it appears to the Secretary of State that the chairman or a non-officer member has failed to comply with this, they may forthwith terminate that person's tenure of office by giving him notice in writing to that effect.

Suspension

19. The Secretary of State may suspend an appointee from office whilst they consider whether:
 - (a) to remove the person from office because it is the opinion of the Secretary of State that it is not in the interests of, or conducive to the good management

- of, the Authority or of the health service that the chairman or non-officer member should continue to hold office; or if it appears to the Secretary of State that the chairman or a non-officer member has failed to comply with paragraph 18 above they may forthwith terminate that person's tenure of office by giving them notice in writing to that effect;
- (b) the person has become disqualified for appointment under paragraphs 1 to 7 and 12 above or was so disqualified at the time of appointment.

20. The initial period of suspension must not exceed 6 months.
21. The Secretary of State may review the appointee's suspension at any time.
22. The Secretary of State must review the appointee's suspension if requested in writing by the appointee to do so but need not carry out a review less than 3 months after the beginning of the initial period of suspension.
23. Following a review, the Secretary of State may revoke the suspension or suspend the appointee for another period of not more than 6 months from the expiry of the current period.
24. The Secretary of State must revoke the suspension if at any time the Secretary of State decides that:
- (a) there are no grounds to remove the chairman or non-executive member from office as listed above
 - (b) there are such grounds but does not remove that person from office as chairman or non-executive member under these provisions; or
 - (c) the person is not disqualified for appointment under paragraphs 1 to 7 and 12 above.

Appointment, Suspension and Termination of vice-chairman

25. In circumstances where the chairman is suspended and a vice-chairman has been appointed, that appointment shall cease to have effect.
26. The Secretary of State may re-appoint the person or appoint another non-officer member to be the vice-chairman.
27. The appointment of a vice-chairman shall be for a period, not exceeding the shorter of:
- (a) the period for which the chairman is suspended; and
 - (b) the remainder of the non-officer member's term as a member of the Authority.
28. When the period for which a person is appointed as vice-chairman expires, the Secretary of State may re-appoint the person, or appoint another non-officer member as vice-chairman.

29. Any person appointed may at any time resign from the office of vice-chairman by giving notice in writing to the Secretary of State.
30. A notice shall take effect:
- (a) where a date is specified in the notice as that on which the resignation is to take effect, on that date; or
 - (b) in any other case, on the date that the notice is received by the Secretary of State.
31. The Secretary of State may terminate a person's appointment as vice-chairman under paragraphs 26 or 28 if the Secretary of State is of the opinion that it would be in the best interests of the Authority for another non-officer member of the Authority to be vice-chairman.
32. If a person resigns from the office of vice-chairman under paragraph 29 or the Secretary of State terminates a person's appointment as vice-chairman under paragraph 31 the Secretary of State may appoint another non-officer member as vice-chairman.

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