



Resolution

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Telephone: 020 7811 2700

June 2024
FOI_6550

The following information was requested on 21 May 2024:

Dear NHS Resolution,

A look @ your website reveals the above personages on the following link:

<https://qbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fresolution.nhs.uk%2Fleadership%2F&data=05%7C02%7Cnhsr.foi%40nhs.net%7C236d6062cf0642848d7f08dc79ab4179%7C37c354b285b047f5b22207b48d774ee3%7C0%7C0%7C638519023643338000%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=YJ5ZLiN6rAhsJIUuVf12A%2FrASAnpQCucRcEG%2Fe0c29c%3D&reserved=0>

How are these people appointed?

Why do you not mention their qualifications?

How long is their tenure?

How are they paid?

Who funds your organization?

The registers of interest on your website are also misleading & incomplete.

Our Response

Thank you for your request for information. Please find our response to each question below.

How are these people appointed?

- Board member appointment:
 - Please refer to the NHS Resolution (NHSR) website under [Governance structures](#) states the Chief Executive is appointed as the Accounting Officer for NHSR by the Principal Accounting Officer (PAO) of the Department of Health and Social Care (DHSC).
 - The NHSR Board [Standing Orders](#) covers the appointment of the Chair and Non-Executive Directors by the Secretary of State for Health and Social Care. The regulations for the appointment and their terms of office are determined by the Secretary of State for Health and Social Care and are currently set out in the NHS Act 2006 and the Regulations.

- Vacancies are advertised on the Government website under [Apply for a public appointment](#) which lists the skills required, term, and remuneration
- Appointments are announced on the Government website under [Announcements](#).
- SMT member appointment:
 - Directors are appointed through NHSR's recruitment processes.
 - Remuneration and Terms of Service Committee is a non-executive committee of the Board, the role of which includes the determination of the remuneration, benefits, and terms of service of all posts covered by [the Pay Framework for Executive and Senior Managers](#). The Terms of Reference are available on the NHSR website under [Governance structures](#)

Why do you not mention their qualifications?

- The skills required for the Chair and Non-Executive Directors are advertised on the Government website under [Apply for a public appointment](#).
- We are not required to mention their qualifications on our website, however some Board member profiles on the NHSR website under [Leadership](#) include qualifications.

How long is their tenure?

- The NHSR Board [Standing Orders](#) cover the appointment of the Chair and Non-Executive Directors by the Secretary of State for Health and Social Care. The regulations for the appointment and their terms of office are determined by the Secretary of State for Health and Social Care and are currently set out in the NHS Act 2006 and the Regulations.
- The Chair and Non-Executive Directors current tenures are included within profiles on the NHSR website under [Leadership](#) include qualifications.

How are they paid?

- The Annual Report and Accounts (ARA) includes a Remuneration and staff report. The most recent ARA can be found on the NHSR website under [Corporate Reports](#)

Who funds your organization?

NHS Resolution is an arm's length body of the Department of Health and Social Care. NHSR governance structure is located here: [Governance structures - NHS Resolution](#) . We have also published a factsheet [here](#) which sets out some of the basic information in terms of funding.

The registers of interest on your web-site are also misleading & incomplete

The register of interest is up to date and was considered by the Board at it's meeting in March 2024. A summary of the meeting can be found [here](#) .

This concludes our response to your request.

If you are not satisfied with the service that you have received in response to your information request, it is open to you to make a complaint and request a formal review of our decisions. If you choose to do this, you should write to [Tinku Mitra](#), Deputy Director of Corporate and Information Governance for NHS Resolution, within 28 days of your receipt of this reply. Reviews of decisions made in relation to information requests are carried out by a person who was not involved in the original decision-making about the request.

If you are not content with the outcome of your complaint, you may apply directly to the Information Commissioner for a review of the decision. Generally, the Information Commissioner will not make a decision unless you have exhausted the local complaints procedure. The address of the Information Commissioner's Office is:

Wycliffe House
Water Lane
Wilmslow
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