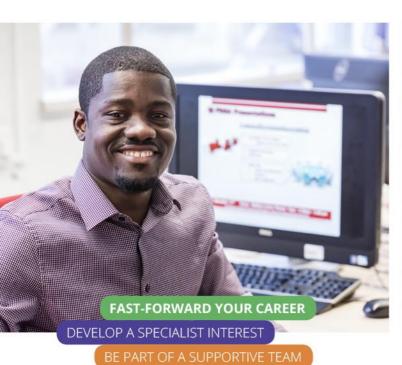


Recruitment information pack





SCOPE TO DEVELOP NEW SKILLS



WHO WE ARE

Join Imperial College Healthcare and become part of a community of 12,000 staff working with a wide range of partners to offer 'better heath, for life'.

Formed in 2007, we are one of the largest NHS trusts in the country – providing acute and specialist care to over a million patients each year in central and north London and beyond.

With a global reputation for ground-breaking research and innovation as well as excellence in education, we offer huge expertise across a wide range of clinical specialities.

Alongside our five hospitals – Charing Cross, Hammersmith, Queen Charlotte's & Chelsea, St Mary's and the Western Eye – we have a growing number of community and digital services, reflecting our commitment to developing more integrated care with our partners. We also provide private healthcare at all of our hospitals (in dedicated facilities).

Together with Imperial College London and two other NHS trusts, we form one of six academic health science centres in the UK – focussed on translating research into better patient care. We also host one of 20 National Institute for Health Research biomedical research centres in partnership with Imperial College London.

Our mission is to be a key partner in our local health system and to drive health and healthcare innovation, delivering outstanding care, education and research with local, national and worldwide impact.

OUR VALUES AND BEHAVIOURS

With our staff and partners, we have developed a clear and ambitious vision as well as a set of core values that shape everything we do. Together they guide our organisational strategy and our behaviours framework:

- Kind: we are considerate and thoughtful so everyone feels valued, respected and included.
- **Collaborative**: We actively seek others' views and ideas so we can achieve more together
- Expert: We draw on diverse skills, knowledge and experience so we provide the best possible care
- **Aspirational**: We are receptive and responsive to new thinking, so we never stop learning, discovering and improving

OUR HOSPITALS

Our hospitals and services

We have five hospitals on four sites, as well as a growing number of community and digital services across central and west London:

Charing Cross Hospital, Hammersmith.

Charing Cross Hospital offers outstanding day surgery and cancer care, award-winning dementia services and medicine for the elderly, and is a renowned tertiary centre for

neurosurgery with a hyper-acute stroke unit. It is also a hub for integrated care in partnership with local GPs and community providers.

Hammersmith Hospital, Acton

Hammersmith Hospital is a specialist hospital renowned for its strong research connections. and haematology service. It is home to a dedicated heart attack centre and Europe's largest renal transplant centre.

Queen Charlotte's & Chelsea Hospital, Acton

Queen Charlotte's & Chelsea Hospital is a maternity, women's and neonatal care hospital. It is a tertiary referral centre and looks after women with high-risk, complicated pregnancies, as providing a midwife-led birth centre.

St Mary's Hospital, Paddington

St Mary's Hospital is a large, acute hospital and hosts one of the four major trauma centres in London, alongside a 24-hour A&E department. With one of the most renowned paediatric services in the country, St Mary's is also home to Imperial Private Healthcare's Lindo Wing.

Western Eye, Marylebone

The Western Eye Hospital is a specialist hub for ophthalmic services in West London with a 24/7 eye A&E – providing emergency treatment for both adults and children. Facilities include: outpatients, inpatients, day case and emergency services.

WHY JOIN US?

Reach your potential through outstanding learning and development opportunities

Every year we welcome hundreds of doctors, nurses and other healthcare professionals to train with us. We support staff to pursue formal education, conduct research and take part in courses, seminars and training programmes – including giving study leave. Wherever you are in your career, we offer opportunities for continuing professional development (CPD). If you are starting in an entry-level role, we also offer NVQ level two and level three qualifications. We also have a number of leadership development programmes to support you as you progress, alongside cross-specialty and cross-profession clinical education.

Experience the rich heritage of hospitals that have made history

Some of our clinicians' achievements continue to transform healthcare practice and make a lasting impact on the world. In 1928, Alexander Fleming discovered the antibiotic penicillin at St Mary's revolutionising medicine and earning himself a Nobel prize – this is just one in a long line of many discoveries and developments that have put us on the map as at the forefront of innovation.

Draw on huge expertise as part of a strong international community

Get ready to work with colleagues from all over the world with a sense of community, wellbeing and shared endeavour. We look after children, adolescents and adults – caring for tiny babies through to patients who need end of life care. We have a global reputation for our expertise in areas like: cardiology, haematology, renal and transplantation, infectious

diseases, neurology and trauma care – to name just a few. We are part of the prestigious <u>Shelford Group</u> – the top ten NHS multi-specialty academic healthcare organisations dedicated to excellence in research, education and patient care.

Feel supported by a positive culture

You can expect leadership and the chance to do your best in an open, respectful working environment supported by a shared set of values. Our leadership team ensure they are accessible – meeting staff at monthly CEO sessions and on ward walk rounds. Every employee has an annual personal development review to discuss their progress and development needs. We have a number of thriving staff networks at the Trust for you to join including: the leadership network; the women's network, the LGBT+ network and the nursing and midwifery BAME network.

Recognition and career progression

We value our staff and recognise the unique contributions they make to their patients and colleagues with our Make a Difference recognition scheme and annual awards ceremony. We encourage patients, members of the public, visitors, carers as well as colleagues to nominate our staff when they go the extra mile and celebrate the dedication of long-serving staff. Every year you'll have a personal development review where you'll identify objectives and development needs for the next year. Together you and your manager will establish a plan to help you fast-forward your career and gain the experience and skill you need to progress to the next level.

Conduct research here

Our clinicians work alongside biomedical scientists, chemists, physicists and engineers from Imperial College London to develop new ways of diagnosing, treating and preventing disease. As part of an academic health science centre, we aim to apply research discoveries to healthcare as quickly as possible so we can improve the lives of NHS patients and populations around the world. Our culture is about identifying research opportunities and supporting our staff to pursue them. One of our goals is to encourage many more healthcare professionals outside of medicine to pursue academic careers by providing research skills training sessions, grant-writing support and access to fellowship opportunities. As of 2018/19 we have 600 active research projects.

Access brilliant benefits and enjoy a new social life

Join the NHS pension scheme – one of the most generous schemes in the UK. Have the opportunity to work flexibly. Benefit from on-site accommodation and employee travel. Voluntary benefits include: season ticket loan, on-site nurseries, childcare vouchers, cycle to work scheme, fitness facilities and well-being initiatives including yoga and meditation classes. Join the Trust's choir or orchestra, running club or football club, or become a member of the Charity's Arts Club to receive exclusive access to free exhibitions at the Tate Modern and shows. You can even enter the Royal Albert Hall ballot and win tickets to music events! Experience the best that London can offer on your doorstep – benefit from generous London weighting supplements that will help you make the most of it!

JOB DESCRIPTION

Job Title	Corporate Governance Administrator
Band	5
Directorate/ Department	Corporate Governance/CEO Office
Division	Corporate Services
Location of work	Corporate Offices, The Bays, Site wide
Hours	37.5
Reports to	Corporate Governance Manager
Accountable to	Director of Corporate Governance

1. Job purpose

The Corporate Governance Administrator provides support to the Corporate Governance function with logistical arrangements in respect of the Trust board meetings, and board and executive committee meetings and will support and manage meetings as required. This role provides administrative support for routine activities within the directorate, and to various projects and partnership working activities

2. Key stakeholders

- Text Director of corporate governance / Trust secretary
- Non-executive Directors (NEDs)
- Executive Directors
- Deputy Director of Corporate Governance
- Corporate Governance Manager
- Business Manager to the Director of Corporate Governance
- Corporate Governance Officer
- EA of the Chief Executive
- Risk & Assurance Manager

- EAs of the Executive Directors
- Business Manager to the CEO
- Corporate governance team
- Staff across all disciplines, e.g., clinical staff, IT, People & Organisational Development, Finance

3. Key areas of responsibility

- 3.1 Support the Trust Corporate Governance Manager & Deputy Director of Corporate Governance in managing Trust board, board and executive committee meetings, and executive huddles, including logistical arrangements, publishing of papers, taking meeting minute, updating forward planners and follow up of actions, as required.
- 3.2 Drafting agendas and preparing for agenda setting meetings liaising with the wider Executive team and colleagues.
- 3.3 Make meeting arrangements for Trust board/ Board in Common/ executive events including room bookings, calendar invitations, setting up rooms and ordering catering.
- 3.4 Work with the Corporate Governance Manager with the production of the annual board and executive meetings schedule.
- 3.5 Manage the Trust Committees mailbox.
- 3.6 Contribute to the development and keep updated standard operating procedures and templates for the secretariat's work, and for preparation of papers for those who report to the Trust board, and board and executive committees.
- 3.7 Maintain and encourage standardisation of board and executive committee meeting papers.
- 3.8 Contribute to improvement work related to the secretariat's areas of work.
- 3.9 Cover other Board and executive committees and meetings as required, in the absence of the wider Corporate Governance team.

4. General Responsibilities

- a. Provide executive assistant support for the Director of Corporate Governance
- b. Work with the Business Manager to the Director of Corporate Governance to manage NHS diaries for the Non-Executive Directors.
- c. Support the completion of annual FPPR checks for the Non-Executive Directors and the new starter paperwork and inductions for Non-Executive Directors.
- d. Support the Corporate Governance Manager to manage the meeting management system (Team Engine).
- e. Support the Corporate Governance Manager to deliver the Executive & Non-Executive Director visit programme.
- f. Work with the Corporate Governance Officer to manage the Trust Secretariat's page on the corporate governance section of the Trust intranet, as directed by the Deputy Director of Corporate Governance.
- g. Assist the Deputy Director of Corporate Governance and Business Manager to the Director of Corporate Governance with the new starters' paperwork and induction for new members of the Trust Secretariat team, as well as leaver paperwork, as required.
- h. Undertake general office duties as required including photocopying, scanning, faxing, ordering and receipt and maintenance of supplies and equipment
- i. Provide administrative support to the corporate governance team's partnership working and projects as required to support wider Trust initiatives, for example (subject to change) NWL Pathology, the Fleming Steering Group, CEO Cabinets, West London Children's Hospital, Acute Programme, IMIS Programme & Performance & Accountability groups.
- j. Provide cross cover for administrative support across the Chief Executive's office

- k. Working effectively with the Trust Corporate Governance team and providing support across the team as needed at times of absences and key events, this will be determined by the Corporate Governance Manager.
- I. Work effectively with the Corporate Governance team, providing support as needed at times of need such as CQC inspections and long term absence(s) this will be determined by the Corporate Governance Manager.
- m. Cross cover with the Corporate Governance team ensuring appropriate cover in CEO Office at all times.
- n. Commit to continuous self-development
- o. Maintain complete confidentiality at all times

5. Scope and Purpose of Job Description

A job description does not constitute a 'term and condition of employment'. It is provided only as a guide to assist the employee in the performance of their job. The Trust is a fast moving organisation and therefore changes in employees' duties may be necessary from time to time. The job description is not intended to be an inflexible or finite list of tasks and may be varied from time to time after consultation/discussion with the postholder.

PERSON SPECIFICATION

Directorate/ Department - Corporate	Corporate Governance Administrator	Corporate Governance
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Criteria Relevant to the Role	Essential	Desirable
Education/ Qualifications	 A level education or equivalent training and/or experience A good command of English, both verbal and written to A level standard 	Degree level education
Experience	 Secretarial and/or administrative experience in a large complex organisation Able to set up and use databases and accurately record information Experience of taking notes and minutes of informal and formal meetings and producing accurate records of meetings 	 Previous experience supporting Trust board and committee activity Experience working in a regulatory environment / awareness of UK healthcare regulation Familiarity with risk management

	 Office management experience including maintenance of systems and processes Proven ability in managing people, process, quality and productivity 	
Skills/Knowledge/ Abilities	 High level computer literacy with a high level of IT skills including MS Office Ability to monitor and review office management systems and processes Ability to maintain registers / databases for managing work Able to plan short and long term work, such as project plans, schedules, etc. Attention to detail Good problem-solving skills, creative and innovative thinking Demonstrates initiative Ability to work autonomously or with minimal supervision, and deliver to challenging deadlines Commitment to continuous professional development Ability and willingness to learn quickly 	Experience using electronic board paper system (i.e. Team Engine)
	Assessment / Interview	 Ability to prioritise workload and meet deadlines Ability to work under pressure to tight and conflicting deadlines and changing priorities and remain calm and composed Ability to use own judgement, and to determine when to escalate concerns Effective time management Positive, flexible, resourceful and adaptable and able to use own initiative Strong team player and commitment to team working

		 A demonstrated commitment to high professional and ethical standards, in a diverse workplace Ability to maintain utmost confidentiality and to undertake confidential and sensitive work
Values and Behaviours	Assessment / Interview	Demonstrable ability to meet Trust values

Additional information

1. Health and safety

All staff are required to make positive efforts to maintain their own personal safety and that of others by taking reasonable care, carrying out requirements of the law whilst following recognised codes of practice and Trust policies on health and safety.

2. Medical Examinations

All appointments are conditional upon prior health clearance. Failure to provide continuing satisfactory evidence if required, e.g. of immunization, will be regarded as a breach of contract.

3. Equal Opportunities

The Trust aims to promote equal opportunities. A copy of our Equality Opportunities Policy is available from the Human Resources department. Members of staff must ensure that they treat other members of staff, patients and visitors with dignity and respect at all times and report any breaches of this to the appropriate manager.

4. Safeguarding children and vulnerable adults

Post holders have a general responsibility for safeguarding children and vulnerable adults in the course of their daily duties and for ensuring that they are aware of specific duties relating to their role.

5. Disclosure & Barring Service/Safeguarding Children & Vulnerable Adults

Applicants for many posts in the NHS are exempt from the Rehabilitation of Offenders Act 1974. Applicants who are offered employment for such posts will be subject to a criminal record check from the Disclosure & Barring Service before appointment is confirmed. This includes details of cautions, reprimands and final warnings, as well as convictions. Further information can be found via: https://www.gov.uk/government/organisations/disclosure-and-barring-service. Post holders have a general responsibility for safeguarding children and vulnerable adults in the course of their daily duties and for ensuring that they are aware of specific duties relating to their role. Staff are obliged to disclose to the Trust during

employment any pending criminal convictions, including cautions, and any other information relevant to the safeguarding of children or vulnerable adults.

6. Professional Registration

Staff undertaking work which requires professional registration are responsible for ensuring that they are so registered and that they comply with any Codes of Conduct applicable to that profession. Proof of registration must be produced on appointment and at any time subsequently on request.

7. Work Visa/ Permits/Leave to Remain

If you are a non-resident of the UK or EEA you are required to have a valid work visa and leave to remain in the UK, which is renewed as required. The Trust is unable to employ or continue to employ you if you require but do not have a valid work visa and/or leave to remain in the UK.

8. Conflict of Interests

You may not without the consent of the Trust engage in any outside employment and in particular you are disqualified from an appointment as a chair or Non-Executive Director of another NHS Trust whilst you are employed by this Trust. In accordance with the Trust's Conflict of Interest Policy you must declare to your manager all private interests which could potentially result in personal gain as a consequence of your employment position in the Trust. The NHS Code of Conduct and Standards of Business Conduct for NHS Staff require you to declare all situations where you or a close relative or associate has a controlling interest in a business or in any activity which may compete for any NHS contracts to supply goods or services to the Trust. You must therefore register such interests with the Trust, either on appointment or subsequently.

9. Infection control

It is the responsibility of all staff, whether clinical or non-clinical, to familiarise themselves with and adhere to current policy in relation to the prevention of the spread of infection and the wearing of uniforms.

Clinical staff – on entering and leaving clinical areas, and between contacts with patients, staff should ensure that they apply alcohol gel to their hands and wash their hands frequently with soap and water. In addition, staff should ensure the appropriate use of personal protective clothing and the appropriate administration of antibiotic therapy. Staffs are required to communicate any infection risks to the infection control team and, upon receipt of their advice, report hospital-acquired infections in line with the Trust's Incident Reporting Policy.

Non clinical staff and sub-contracted staff – on entering and leaving clinical areas and between contacts with patients all staff should ensure they apply alcohol gel to their hands and be guided by clinical staff as to further preventative measures required. It is also essential for staff to wash their hands frequently with soap and water.

Flu vaccination – the Trust's expectation is that all patient-facing staff have an annual flu vaccination, provided free of charge by the Trust. Staffs have a responsibility to encourage adherence with policy amongst colleagues, visitors and patients and should challenge those who do not comply. You are also required to keep up to date with the latest infection control guidance via the documents library section on the intranet.

10. No Smoking

The Trust operates a smoke free policy.

11. Professional Association/Trade Union Membership

The Trust is committed to working in partnership with Trades Unions and actively encourages staff to join any Trade Union of their choice, subject to any rules for membership that the Trade Union may apply.