







Trust Board Report

Meeting Date:	27 June 2016
Title:	Membership of Board Committees
Executive Summary:	Since this matter was considered in June there are a small number of proposed changes to the membership of the Committees, which the Board is asked to approve.
Action Requested:	To approve the changes to membership of the Committees.
Report of:	Chairman
Author: Contact Details:	Adrian Sargent Tel 01902 694294 Email adrian.sargent@nhs.net
Resource Implications:	Nil
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	None
Appendices/ References/ Background Reading	Trust Standing Orders
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <ul style="list-style-type: none">  Equality of treatment and access to services  High standards of excellence and professionalism  Service user preferences  Cross community working  Best Value  Accountability through local influence and scrutiny

Background Details

1	<p>Following the recent resignation Julian Parkes, discussions have taken place with the Non-executives, and the following minor changes to Committee allocations are proposed:</p> <p>Charitable Funds Committee</p> <ul style="list-style-type: none"> • No change <p>Finance and Performance Committee</p> <ul style="list-style-type: none"> • No change <p>Quality Governance Assurance Committee</p>
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- Rosi Edwards assumes the chair
- Add Mary Martin

Recommendation:

That the proposed revised NED membership of the Board Committees, as set out in the appendix to this report be approved with effect from 1 July 2016.

Assignment of Non-executive Directors to Board Committees from 1 July 2016

Committee	NEDs (proposed)	Minimum Number of NEDs (per ToR)	Lead Officer
Charities	Sue Rawlings (Chair) R Dunshea J Vanes	2 NEDs	Sandy Ness
Finance and Performance	Mary Martin (Chair) S Rawlings J Hemans	2 NEDs	Kevin Stringer and Gwen Nuttall
Quality Governance Assurance	Janet Anderson Rosi Edwards (Chair) Mary Martin	3	Cheryl Etches
Audit	R Dunshea (Chair) Mary Martin Janet Anderson R Edwards	Not less than 3 NEDs	Kevin Stringer
Remuneration	J Anderson R Dunshea J Hemans M Martin S Rawlings R Edwards J Vanes (Chair)	Chairman and all NEDs	
NED available for Transformation Initiatives	J Hemans	-	Reporting into F and P Committee

Senior Independent Director – Janet Anderson

Vice Chairman of Trust Board – Mary Martin

Lead NED for Safeguarding (Adult and Children) – Shared attendance

NED rep on Quality Standards Action Group – Rosi Edwards

NED Rep on Patient Safety Improvement Group – Janet Anderson

Chair of Organ Donation Committee – Janet Anderson

NED Rep on MORAG – Janet Anderson

NED link for whistleblowing matters – Rosi Edwards

NED link for procurement – Mary Martin