

TRUST BOARD
26th May 2011

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| TITLE | Trust Governance arrangements |
| EXECUTIVE SUMMARY | <p>The Trust has established 5 formal sub committees as part of its Standing Orders;</p> <ul style="list-style-type: none"> ○ Remuneration Committee ○ Integrated Governance and Assurance Committee (IGAC) ○ Audit Committee ○ Finance Committee ○ Nominations Committee (Executive Appointments) <p>Terms of Reference for each Committee have previously been adopted by the Board with the exception of the Nominations Committee which will be established in 2011.</p> <p>It is a formal requirement of Standing Orders that the Board agrees the membership of the Committees. Due to recent changes in the make up of the Non Executives, a review has been undertaken of their participation in the Committees and is attached for approval.</p> |
| BOARD ASSURANCE (Risk) / IMPLICATIONS | <p>Robust governance is key to the effective operation of the Trust. Agreeing the membership of the sub committees is required under SO 5.5.</p> |
| STAKEHOLDER / PATIENT IMPACT AND VIEWS | None taken |
| EQUALITY AND DIVERSITY ISSUES | None known |
| LEGAL ISSUES | Standing Orders are a formal requirement and also form part of the suite of documents underpinning the constitution. |
| The Trust Board is asked to: | Approve the Non Executive membership of the Board sub-committees |
| Submitted by: | Jane Gear Head of Corporate Affairs |
| Date: | 13 th May 2011 |
| Decision: | For Approving |

A BOARD SUB COMMITTEE MEMBERSHIP

| | Term of Reference requirements | Non Executive Member |
|---|---|---|
| 1 | IGAC Non Executive to chair Non Executive (Chair of Audit Committee) Non Executive (Safety lead) | Philip Beesley- (Chair) Terry Price Philip Beesley |
| 2 | Audit Committee 3 Non Executives | Terry Price (Chair) Peter Taylor Jim Gollan |
| 3 | Finance Committee (incorporating charitable funds) 3 Non Executives | Jim Gollan – (Chair) Clive Goodwin Peter Taylor |
| 4 | Remuneration Committee 3 Non Executives Trust Chairman | Peter Taylor-(Chair) Clive Goodwin Sue Ells Aileen McLeish |
| 5 | Nominations Committee To be agreed. The Nominations Committee has not been established to date as there have been no vacancies amongst the Executive Directors. However, as best practice it will be established in 2011. | |

B OTHER LEAD RESPONSIBILITIES

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|----------------------------|----------------|
| Patient experience | Sue Ells |
| Patient Safety | Philip Beesley |
| Clinical Excellence Awards | Philip Beesley |
| EQUIP | Peter Taylor |
| Sustainability | Sue Ells |

C RECOMMENDATION

The Board is asked to agree the NED membership and Chairs of the Committees, and note the areas of lead responsibility.