

TRUST BOARD
27 July 2017

AGENDA NUMBER	ITEM	8.1
TITLE OF PAPER	Revision of membership to the formal committees of the Board	
Confidential	NO	
Suitable for public access	YES	
PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN VIEWED		
N/A		
<u>STRATEGIC OBJECTIVE(S):</u>		
Best outcomes	<input checked="" type="checkbox"/>	x
Excellent experience	<input checked="" type="checkbox"/>	x
Skilled & motivated teams	<input checked="" type="checkbox"/>	x
Top productivity	<input checked="" type="checkbox"/>	x
EXECUTIVE SUMMARY		
<p>It is proposed that our new chairman, Andy Field replace the Chairman as a member on the following formal committees of the Board following her retirement at the end of August:</p> <ul style="list-style-type: none"> • Chair of Nominations Committee (Executive appointments) • Member of Remuneration & Appraisal Committee (Executive) • Member of the Charitable Funds Committee <p>The Board is asked to approve the proposed change of membership to the committees as detailed above.</p>		
RECOMMENDATION:	Approve.	
SPECIFIC ISSUES CHECKLIST:		
Quality and safety		
Patient impact		
Employee		
Other stakeholder		

Equality & diversity	
Finance	
Legal	
Link to Board Assurance Framework Principle Risk	
AUTHOR NAME/ROLE	Liz Davies, Acting Company Secretary
PRESENTED BY	
DATE	20 July 2017
BOARD ACTION	Approve