Ashford and St. Peter's Hospitals NHS
NHS Trust

TRUST BOARD
29th July 2010

TITLE	**Trust Governance arrangements**
EXECUTIVE SUMMARY	The Trust has established 4 formal sub committees as part of its Standing Orders; ▪ Remuneration Committee ▪ Integrated Governance and Assurance Committee (IGAC) ▪ Audit Committee ▪ Finance Committee Terms of reference for each Committee have previously been adopted by the Board. It is a formal requirement of Standing Orders that the Board agrees the membership of the Committees. Due to recent changes in the composition of the Non Executives a review has been undertaken of their participation in the Committees and is attached for approval.
BOARD ASSURANCE (Risk) / IMPLICATIONS	Robust governance is key to the effective operation of the Trust. Agreeing the membership of the sub committees is required under SO 6.6.
STAKEHOLDER / PATIENT IMPACT AND VIEWS	None taken
EQUALITY AND DIVERSITY ISSUES	None known
LEGAL ISSUES	Standing Orders are a formal requirement and will also form part of the suite of documents underpinning the constitution once we become a Foundation Trust.
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:	13th July 2010
Decision:	For Approving

Ashford and St. Peter's Hospitals NHS
NHS Trust

Board Sub Committee Membership

	Term of Reference requirements	Non Executive Member
1	**IGAC**	
	Non Executive to chair	Philip Beasley- Committee Chair
	Non Executive (Chair of Audit Committee)	Terry Price
	Non Executive (Safety lead)	John Kelly (NED designate)
2	**Audit Committee**	
	3 Non Executives	Terry Price -Committee Chair Peter Taylor Nadeem Aziz
3	**Finance Committee**	
	3 Non Executives	Nadeem Aziz – Committee Chair Terry Price Peter Taylor
4	**Remuneration Committee**	
	3 Non Executives	Peter Taylor-Committee Chair Nadeem Aziz Sue Ells
	Trust Chairman	Aileen McLeish
5	**Foundation Trust Project Board**	
	(Open to all Non Executives)	Aileen McLeish Sue Ells Phillip Beesley