

Trust Board Committee Governance

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Trust Board paper F

Purpose of report:

This paper is for:	Description	Select (X)
Decision	To formally receive a report and approve its recommendations OR a particular course of action	X
Discussion	To discuss, in depth, a report noting its implications without formally approving a recommendation or action	
Assurance	To assure the Board that systems and processes are in place, or to advise a gap along with treatment plan	
Noting	For noting without the need for discussion	

Previous consideration:

Meeting	Date	Please clarify the purpose of the paper to that meeting using the categories above
CMG Board (specify which CMG)		N/A
Executive Board		N/A
Trust Board Committee		N/A
Trust Board		N/A

Executive Summary

Context

Following recent discussions between the Chairman and Non-Executive Directors, the Trust Board is recommended to approve the Chairs and Vice-Chairs of the Board Committees to be as follows with immediate effect (* denotes no change):

Board Committee	Chair	Vice-Chair
Audit Committee	Kiran Jenkins*	Ian Crowe*
Charitable Funds Committee	Ballu Patel*	Andrew Johnson*
Finance and Investment Committee	Andrew Johnson	Martin Traynor
People, Process and Performance Committee	Ian Crowe	Ballu Patel*
Quality and Outcomes Committee	Vicky Bailey	Philip Baker
Remuneration Committee	Karamjit Singh*	Martin Traynor*

Question

Does the Trust Board have any questions or comments about the updated arrangements for Chairing and Vice-Chairing of Board Committees?

Conclusion

The Trust Board is recommended to approve the Board Committee Chairs and Vice-Chairs as set out above.

For Reference:

This report relates to the following UHL quality and supporting priorities:

1. Quality priorities

Safe, surgery and procedures	[Not applicable]
Safely and timely discharge	[Not applicable]
Improved Cancer pathways	[Not applicable]
Streamlined emergency care	[Not applicable]
Better care pathways	[Not applicable]
Ward accreditation	[Not applicable]

2. Supporting priorities:

People strategy implementation	[Not applicable]
Estate investment and reconfiguration	[Not applicable]
e-Hospital	[Not applicable]
More embedded research	[Not applicable]
Better corporate services	[Not applicable]
Quality strategy development	[Not applicable]

3. Equality Impact Assessment and Patient and Public Involvement considerations:

- What was the outcome of your Equality Impact Assessment (EIA)? N/A
- Briefly describe the Patient and Public Involvement (PPI) activities undertaken in relation to this report, or confirm that none were required. N/A
- How did the outcome of the EIA influence your Patient and Public Involvement? N/A
- If an EIA was not carried out, what was the rationale for this decision? N/A

4. Risk and Assurance

Risk Reference:

Does this paper reference a risk event?	Select (X)	Risk Description:
Strategic: Does this link to a <i>Principal Risk</i> on the BAF?	N/A	N/A
Organisational: Does this link to an <i>Operational/Corporate Risk</i> on Datix Register	N/A	N/A
New Risk identified in paper: What <i>type</i> and <i>description</i> ?	N/A	N/A
None	N/A	N/A

- 5. Scheduled date for the **next paper** on this topic: [N/A]
- 6. Executive Summaries should not exceed **5 sides** [My paper does comply]