

TRUST BOARD
24 November 2016

Agenda item number:	8.4
Title of paper:	Board Committee membership
Sensitivity of this paper:	
• Commercial in confidence	
• Patient confidential?	
• Suitable for public access	X
Any other papers which this particular paper relates to?	Board Committee Membership Paper in July 2016.
<u>Strategic objective(s)</u> that this paper relates to:	
• Best outcomes	X Important that we have properly constituted Board Committees to enable the board to fulfil its responsibilities
• Excellent experience	X Ditto
• Skilled & motivated teams	X Ditto
• Top productivity	X Ditto
<u>ASPH value(s)</u> which this paper relates to:	
• Patients first	
• Personal responsibility	
• Passion for excellence	
• Pride in our team	
Executive summary:	<p>In a paper to Board in July this year it was recommended and approved by Board that non-executive membership of committees be approved by Board.</p> <p>Nadeem Aziz, Non-Executive Director is taking leave of absence due to unforeseen personal reasons.</p> <p>At this stage we do not know when Nadeem will be able to return, so with immediate effect we are proposing that Meyrick Vevers take over as Chair of the Financial Management Committee.</p> <p>Meyrick has already been identified as the future</p>

	chair of the Financial Mangement Committee which was approved in the paper to Board in July this year.
Recommendation:	The Board is asked to approve this interim change of Membership to the Finance Committee.
Specific issues checklist:	
• Quality and safety issues	
• Patient impact issues	
• Employee issues	
• Other stakeholder issues	X Important that we have properly constituted Board Committees including appropriate membership
• Equality & diversity issues	
• Finance issues	
• Legal issues	
• Risk issues - Link to relevant BAF item number	
Author name/role:	Liz Davies, Acting Company Secretary
Presented by director name/role:	Aileen McLeish, Chairman
Date:	21 November 2016
Board action:	Approve