

**Trust Board  
25<sup>th</sup> September 2014**

<b>TITLE</b>	<b>Non-Executive Director Committee membership</b>
<b>SUMMARY</b>	<p>Following the decision of Jim Gollan to step down from the Board with effect from 31<sup>st</sup> July and the subsequent appointment of Nadeem Aziz and Peter Taylor the membership of the Board sub-committees and merger working groups has been reviewed.</p> <p>Schedule 7 of the NHS Act states that the Board may delegate powers 'to a sub committee comprising Directors or to an individual director'. The Trust has the following sub-committees:</p> <ul style="list-style-type: none"> <li>- Audit;</li> <li>- Charitable Funds;</li> <li>- Finance;</li> <li>- Integrated Governance and Assurance;</li> <li>- Nomination and Appointments;</li> <li>- Remuneration and Appraisals;</li> <li>- Strategy; and</li> <li>- Workforce and Organisational Development.</li> </ul> <p>Following a review of individual skill sets and Non-Executive representation the proposed membership of these Sub-Committees and the Strategic Oversight Group is detailed within the paper.</p>
<b>BOARD ASSURANCE (Risk) / IMPLICATIONS STAKEHOLDER / PATIENT IMPACT AND VIEWS</b>	<p>The Board must ensure the Sub-Committees and working groups operate effectively to ensure appropriate assurance is provided.</p> <p>The terms of reference of the Trust sub committees are in accordance with guidance of the health sector regulator – Monitor.</p>
<b>EQUALITY AND DIVERSITY ISSUES</b>	None known
<b>LEGAL ISSUES</b>	In accordance with NHS Act, Trust Constitution and the Monitor Code of Governance.
<b>The Board is asked to:</b>	Agree the revised Trust Board sub-committee and working group membership.
<b>Submitted by:</b>	Aileen McLeish, Chairman
<b>Date:</b>	18 <sup>th</sup> September 2014
<b>Decision:</b>	For Approval

## Non-Executive Director Committee membership

### 1. Introduction

Following the decision of Jim Gollan to step down from the Board with effect from 31<sup>st</sup> July and the subsequent appointment of Nadeem Aziz and Peter Taylor the membership of the Board sub-committees and merger working groups has been reviewed.

Schedule 7 of the NHS Act states that the Board may delegate powers 'to a sub committee comprising Directors or to an individual director'. The Trust has the following sub-committees:

- Audit;
- Charitable Funds;
- Finance;
- Integrated Governance and Assurance;
- Nomination and Appointments;
- Remuneration and Appraisals;
- Strategy; and
- Workforce and Organisational Development.

Following a review of individual skill sets and Non-Executive representation the proposed membership of these Sub-Committees and the Strategic Oversight Group is detailed below:

### 2. Board Sub-Committees (*Chairman of Committee in bold*)

**Audit:** Terry Price, Clive Goodwin, Nadeem Aziz

**Charitable Funds:** Carolyn Simons, Aileen McLeish, Philip Beesley,

**Finance:** Nadeem Aziz, Clive Goodwin, Peter Taylor

**IGAC:** Philip Beesley, Terry Price, Carolyn Simons

**Nominations:** Aileen McLeish, Sue Ells, Clive Goodwin, Carolyn Simons

**Remuneration:** Clive Goodwin, Sue Ells, Aileen McLeish, Carolyn Simons

**Strategy:** Aileen McLeish, Peter Taylor, Clive Goodwin (all NEDs invited to attend)

**Workforce and OD:** Sue Ells, Philip Beesley, Carolyn Simons

Also:

**Strategic Oversight Group** (with RSCH) Aileen McLeish, Peter Taylor

### 3. Recommendation

The Board is requested to approve the Sub Committee and working group membership.