Roles of the Board Members

Chairman
The Chairman of a Trust Board is a non-executive appointment, accountable to the Secretary of State for Health for giving leadership to the Board and ensuring that it fulfils its full responsibilities. The Chairman ensures that the Board:
• provides efficient and effective healthcare
• maintains financial viability
• meets legal and contractual obligations.

The Chairman of The Shrewsbury and Telford Hospital NHS Trust is Professor Peter Latchford OBE.

Non-Executive Directors
Every NHS Trust Board must have a majority of lay people on the Board, including the Chairman and Non-Executive Directors.
They are appointed from the local community which is served by the Trust, and their responsibilities include:
• helping the board to work in the public interest and keep its patients and the public properly informed
• helping to plan for the future to improve healthcare services
• making sure that the management team meets its performance targets
• making sure that the finances of the organisation are managed properly, and with accurate information.

Each Non-Executive Director also brings individual skills and personal experience of their community and the NHS to guide the work of the Trust. Non-Executive Directors are appointed by NHS Improvement on behalf of the Secretary of State for Health.

Executive Directors
The Executive Directors are experts led by a Chief Executive. Each Executive has their own clinical/functional responsibilities as well as being a corporate member of the Board.

The Chief Executive of the Trust is Mr Simon Wright.
The Executive Directors of the Trust Board are:
• Dr Edwin Borman - Medical Director
• Mrs Deirdre Fowler - Director of Nursing, Midwifery and Quality
• Mr Neil Nisbet - Finance Director
• Mrs Debbie Kadum - Chief Operating Officer

Non-voting members attending the Trust Board.
The Director of Corporate Governance, Mrs Julia Clarke, is also part of the corporate management team and normally attends meetings of the Trust Board but is not a voting member.
Mrs Victoria Maher is also part of the corporate governance team and normally attends meetings of the Trust Board.

Trust Board Meetings 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday 2 February 2017</td>
<td>Lecture Theatre, PRH</td>
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<tr>
<td>Thursday 30 March 2017</td>
<td>Seminar Rooms 1 &amp; 2, SECC, RSH</td>
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<td>Thursday 27 April 2017</td>
<td>Seminar Rooms 1 &amp; 2, SECC, RSH</td>
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<tr>
<td>Tuesday 30 May (Special Board meeting to receive accounts)</td>
<td>Seminar Rooms 1 &amp; 2, SECC, RSH</td>
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<td>Thursday 29 June 2017</td>
<td>Seminar Rooms 1 &amp; 2, SECC, RSH</td>
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<td>Thursday 27 July 2017</td>
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<td>Thursday 28 September 2017</td>
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<tr>
<td>Thursday 30 November 2017</td>
<td>Venue TBC</td>
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</table>

More information about our Trust Board, including the agenda and papers for meetings, is available from our website at www.sath.nhs.uk

A guide to our Trust Board

Every NHS Trust has a Trust Board with a majority of non-executive (lay) members alongside executive (employed) members.

The Trust Board has overall responsibility for all strategy and decision making in the organisation. This includes:
• Ensuring a relentless pursuit of the patient’s interests and achievement of healthcare standards
• Agreeing the strategy for the Trust based on the needs and circumstances of local patients and communities
• Translating national strategies into local plans
• Monitoring progress and evaluating results.

In fulfilling its duties, the Trust Board must take account of:
• Quality (Patient Experience, Patient Safety and Clinical Outcomes)—the main focus for the NHS is providing high standards of health care. The framework by which we aim to monitor and meet these high standards is known as “quality governance”. This means that the highest priority of the Trust Board is to ensure that effective quality governance arrangements are in place.
• Financial Monitoring and Control—Boards in the NHS are responsible for the proper management of public funds. They need to assure themselves that effective financial management and control systems are in place.
• Accountability—NHS Trusts are accountable to the Department of Health via NHS Improvement, to local patients through the provision of care.
• Probity—All Board members must be open about their own business interests which may impact on the decisions of the Trust on behalf of local patients and communities.
• Openness and Transparency—Our Code of Openness assures staff, patients and the public that the Board is acting in the public interest and, when a difficult decision has to be made, that the Board has taken into account the relevant facts. A key element of our Code is holding meetings of the Trust Board in public.

Meetings of the Trust Board take place in public. This enables members of the public and the press to scrutinise decisions that are being made about the use of public resources to improve health and provide health services.

Thursday 2 February 2017 Lecture Theatre, PRH
Thursday 30 March 2017 Seminar Rooms 1 & 2, SECC, RSH
Thursday 27 April 2017 Seminar Rooms 1 & 2, SECC, RSH
Tuesday 30 May (Special Board meeting to receive accounts) Seminar Rooms 1 & 2, SECC, RSH
Thursday 29 June 2017 Seminar Rooms 1 & 2, SECC, RSH
Thursday 27 July 2017 Seminar Rooms 1 & 2, SECC, RSH
Thursday 28 September 2017 Seminar Rooms 1 & 2, SECC, RSH
Thursday 30 November 2017 Venue TBC
**Chairman and Non-Executive Directors (NED)**

**Paul Cronin**
Non-Executive Director

- Trust appointments: Chair of Workforce Committee, Member of Quality Committee, NED Lead for Labour Relations, NED Lead for HR Policy.

**Clive Renault**
Non-Executive Director

- Trust appointments: Chair of Audit Committee, Member of Sustainability Committee, NED Lead for Security.

**Brian Cronin**
Non-Executive Director

- Trust appointments: Chair of Audit Committee, Member of Sustainability Committee, NED Lead for Security.

**Deirdre Doherty**
Non-Executive Director

- Trust appointments: NED Lead for Medical Exclusions, NED Lead for Social Responsibility, Chair of Sustainability Committee, Member of Sustainability Committee.

**Julia Clarke**
Director of Corporate Governance (Company Secretary)

- Qualifications: MBA, BA (Hons), PGPA, FCIPD.
- Declared Interests: None.

**Tony Jackson**
Designate Non-Executive Director

- Qualifications: None.
- Declared Interests: None.

**Non-Voting Directors attending the Trust Board**

- Neil Nisbet, Finance Director, Planning, Performance, Ethics.

- Telephone: 01743 272829
- Email: Neil.Nisbet@nhs.net

- Julia Clarke, Director of Corporate Governance (Company Secretary).

- Telephone: 01743 272829
- Email: Julia.Clarke@nhs.net

- Julia joined the Trust in March 1986, having previously worked as a Coroner for 10 years and Directors of Ombudsman Services. She is also an Associate member of the Institute of Chartered Secretaries and Administrators and British Psychological Society.

- Qualifications: BSc (Hons), MBA, LLB, CFA, CAIP, CIIP, ACCA, FCIPD.
- Declared Interests: None.

- Terry Mingay, Workforce Director.

- Telephone: 01743 272829
- Email: Terry.Mingay@nhs.net

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- Email: Terry.Mingay@nhs.net

- Terry mingay was appointed to the Trust Board in 2003, leading the transformation of the service delivery since then. He has been a Trust employee since 1985.

- Qualifications: MCIPD (awarding body: Institute of Personnel Management), None.
- Declared Interests: None.
- Date of Appointment: October 2011.

**Chief Executive**

**Dr Edwin Borman**
Medical Director

- Clinical performance, medical leadership, clinical effectiveness, research, a development.

- Qualifications: MSc, PGDipEd.
- Declared Interests: None.

**Deirdre Fowler**
Director of Nursing, Midwifery and Quality

- Service delivery, service improvement, major incident planning, business continuity.

- Qualifications: BR COB, FRCA.
- Declared Interests: None.

**Julia Clarke**
Director of Corporate Governance (Company Secretary)

- Financial, capital planning, risk management, performance, ethics.

- Qualifications: MBA, BA, CPAA.
- Declared Interests: None.

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**Chief Executive**

**Simon Wright**
Chief Executive

- Simon was appointed as director at Shrewsbury and Telford Hospitals NHS Foundation Trust in June 2007. Simon is a general manager and has held a number of senior roles over the last 26 years in the NHS, including as the chief executive of Severn Hospice, a local charity that provides palliative and end-of-life care for people with advanced illness.

- Qualifications: MBA, BA (Hons), PGPA, FCIPD.
- Declared Interests: None.

**Julia Clarke**
Director of Corporate Governance (Company Secretary)

- Financial, capital planning, risk management, performance, ethics.

- Qualifications: MBA, BA, CPAA.
- Declared Interests: None.

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