

TRUST BOARD MEMBERS INFORMATION PACK

31st January 2013

Contents

Committee Minutes

- a) Audit Committee(Draft) – 13/12/12
- b) Finance Committee (Draft) – 27/11/12
- c) Quality and Safety Committee (Draft) – 22/11/12 & 20/12/13
- d) Charitable Funds Committee(Draft) – 13/12/12
- e) Remuneration Draft (CEA awards) – 29/11/12
- f) Hospital Executive Committee (Draft) – 18/12/12
- g) Risk Committee (Draft) – 22/11/12

Terms of Reference

Tier 2 Committees

- h) Audit Committee
- i) Finance Committee
- j) Clinical Quality and Safety Committee - Draft
- k) Charitable Funds Committee
- l) Remuneration Committee
- m) Workforce Committee - draft
- n) Hospital Executive
- o) Risk Committee

New Tier 3 Groups (for info)

- p) Clinical Governance Executive – draft
- q) IT Review Group

FT Committees

- r) Investment Committee
- s) Nominations Committee

Putting
Patients
First

Honesty
And
Integrity

Being a
Clinically-Led
Organisation

Working and
Collaborating
Together

Encouraging
Individual
Ability and
Creativity

Taking Pride
in our Work
and our
Organisation