

## Board of Directors' Meeting 11 February 2021

<b>Agenda item</b>	038/21		
<b>Report</b>	Review of Board Committee membership		
<b>Executive Lead</b>	Director of Governance and Communications		
	<b>Link to strategic pillar:</b>		<b>Link to CQC domain:</b>
	Our patients and community	✓	Safe
	Our people	✓	Effective
	Our service delivery	✓	Caring
	Our partners	✓	Responsive
	Our governance	✓	Well Led
	<b>Report recommendations:</b>		<b>Link to BAF / risk:</b>
	For assurance		
	For decision / approval	✓	<b>Link to risk register:</b>
	For review / discussion	✓	
	For noting		
	For information		
	For consent		
<b>Presented to:</b>	n/a		
<b>Dependent upon (if applicable):</b>			
<b>Executive summary:</b>	<p>Colleagues will be aware that a review of the Board Committee memberships has been undertaken and revised details are shown on Annex 1.</p> <p>As per Standing Order 4.2, the Board is asked to approve the new membership allocations.</p>		
<b>Appendices</b>	Annex 1: Proposed Committee membership, February 2021		

Proposed changes to Board Committee Membership February 2021

**ANNEX 1.**

Committee	Catriona McMahon (Chair)	Teresa Boughey	Tony Bristlin (Deputy Chair)	Clive Deadman	David Lee	Trevor Purt	David Brown	*Executive Lead	Committee Support
Finance & Performance Assurance Committee		X		X (Chair)	-	-	x	DOF	Amanda Young
Quality & Safety Assurance Committee		X	X		X (Chair)		X	MD	Lou Allmark
Audit & Risk Assurance Committee			X		X	X (Chair)	X	DoG&C	Ali Kerr-Gold
Remuneration Committee	X (Chair)	X	X	X	X	X	X	DoW	Maria Davitt
Charitable Funds Committee		X (Chair)	-	x		x		DOF	Amanda Young

\* Executive Leads will be responsible for liaising with the Committee Chairs to agree agendas, dates, etc. They will also be responsible for ensuring that appropriate colleagues are invited to the meeting if required (as agreed with the Chair), and will be responsible for overseeing the timely dissemination of committee reports, follow-up of agreed actions, and ensuring adequate resource is available for the meeting to be held following best practice measures and good governance procedures.