

## Board of Directors' Meeting 9 June 2022

<b>Agenda item</b>	112/22			
<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		<b>Link to risk register:</b>	
	For decision / approval	√		
	For review / discussion			
	For noting			
	For information			
	For consent			
<b>Presented to</b>	N/A			
<b>Dependent upon</b> (if applicable):	-			
<b>Executive summary</b>	<p>Following the recruitment of one new Non-Executive Director and two Associate Non-Executive Directors, the membership of the Board Committees has been reviewed and adjusted accordingly</p> <p>As per Standing Order 4.2, the Board is asked to approve the new membership allocations.</p>			
<b>Appendices</b>	Appendix 1: Proposed Committee membership, June 2022			
<b>Lead Executive</b>				

## Appendix 1: Proposed changes to Board Non-Executive Committee Membership June 2022

Committee	Catriona McMahon	Teresa Boughey	Raj Dhaliwal	Clive Deadman	David Lee	Trevor Purt	Rosi Edwards	Julie Green	David Brown	*Executive Lead	Committee Support
Finance & Performance Assurance Committee		X	X	X (Chair)					X	DOF	Julie Wright
Quality & Safety Assurance Committee		X			X (Chair)			X	X	MD	Julie Wright
Audit & Risk Assurance Committee					X	X (Chair)	X		X	DoG&C	Isla Tomkiss
Remuneration Committee	X (Chair)	X	X	X	X	X	X	X	X	DoP&OD	Kelly Hall
Charitable Funds Committee		X (Chair)		X			X		X	DOF	Amanda Young
Ockenden Review Assurance Committee	X (Co-Chair)					X		X		DoN	Isla Tomkiss

\* Executive Leads will be responsible for liaising with the Committee Chairs to agree agendas, review minutes 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.