

## Board of Directors' Meeting: 10 August 2023

<b>Agenda item</b>	103/23		
<b>Report Title</b>	Review of Board Committee Membership		
<b>Executive Lead</b>	Dr Catriona McMahon, Chair of the Board of Directors		
<b>Report Author</b>	As above		
<b>CQC Domain:</b>	<b>Link to Strategic Goal:</b>		<b>Link to BAF / risk:</b>
Safe	Our patients and community	√	N/A
Effective	Our people	√	
Caring	Our service delivery	√	<b>Trust Risk Register id:</b>
Responsive	Our governance	√	
Well Led	Our partners	√	
<b>Consultation Communication</b>	N/A		
<b>Executive summary:</b>	<p>Mr Richard Miner joined the Board of Directors of SaTH on 1 August 2023. With his background of accountancy and finance, Richard has been asked to join the Finance and Performance Assurance Committee and the Audit and Risk Assurance Committee.</p> <p>In addition, we have taken the opportunity to finalise the membership of the People and Organisational Development Assurance Committee</p>		
<b>Recommendations for the Board:</b>	As per Standing Order 4.2, the Board of Directors is asked to <b>approve</b> the new committee membership allocations.		
<b>Appendices:</b>	<u>Appendix 1</u> – Proposed changes to Board Non-Executive Committee membership, August 2023		

## Appendix 1: Proposed changes to Board Non-Executive Committee Membership August 2023

Committee	Catriona McMahon	Teresa Boughey	Raj Dhaliwal	Trevor Purt	Richard Miner	Rosi Edwards	Tim Lyttle**	David Brown	*Executive Lead	Committee Support
Finance & Performance Assurance Committee			X (Chair)		X			X	DoF	Julie Wright
Quality & Safety Assurance Committee						X (Chair)	X	X	MD	Julie Wright
Audit & Risk Assurance Committee		X		X (Chair)	X				DofG	Bev Barnes
People & OD Assurance Committee		X (Chair)		X				X	DP&OD	Julie Wright
Remuneration Committee	X (Chair)	X	X	X	X	X		X	DP&OD	Kelly Hall
Charitable Funds Committee		X (Chair)	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.