

Board Committee Membership

Trust Board	Item: 24
27th July 2016	Enclosure: S
Purpose of the Report: To propose changes to the Board Committee membership.	
FOR: Information <input type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input checked="" type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	
Link to Relevant Corporate Objective:	
Link to Relevant CQC Domain: Safe <input checked="" type="checkbox"/> Effective <input checked="" type="checkbox"/> Caring <input checked="" type="checkbox"/> Responsive <input checked="" type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Document Previously Considered By:	
Recommendation and Action required by the Trust Board: The Trust Board is asked to agree to the proposed changes to the membership of the Board Committees prior to a full review of membership in November 2016.	

Following the retirement of Michael Jennings in March 2016, Dr Rita Harris has been appointed as a Non-Executive and will commence her role on 1st August 2016. Martin Grazier will leave his role as Non-Executive Director on 31st July 2016.

To ensure meetings of Board Committees remain quorate changes to the membership of Board Committees have been proposed as an interim measure. There will be a full review of membership undertaken in the autumn, following recruitment of two further Non-Executives. In the interim it is proposed that Dr Rita Harris fills the committee roles left vacant by Martin Grazier.

Recommendation

The Board is asked to approve the following changes to the membership of the Board Committees:

Finance and Investment Committee

Chair – Jacqueline Unsworth

Membership: Dr Rita Harris to join the Committee

Audit Committee

Membership: Dr Rita Harris to join the Committee.