

Committee Membership

Council of Governors	Item: 12
15th February 2022	Enclosure: F
Purpose of the Report: To present the proposal for Committee membership following engagement with Council members.	
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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Summary and recommendations: The Council of Governors is asked to approve the committee memberships as shown in Appendix A	

Committee Membership

Following the completion of the most recent round of Governor elections, all governors (new and existing) were invited to express interests in which committee they would like to join or remain part of. From this a review has been completed based on responses, taking into account the terms of reference for the committees.

Committees of the Council of Governors

The Council of Governors has four committees; the role and current constitutions are summarised as follows:

Governors' Quality Scrutiny Committee (GQSC) - to assist the CoG in providing oversight and scrutiny so as to ensure that the Trust is delivering quality services to patients and that patients and the public are involved in the quality work of the Trust. The Committee can have up to 11 members, to include at least one staff, one public, and one appointed Governor.

Membership Recruitment and Engagement Committee (MREC) - to support the Trust in growing and developing the Foundation Trust membership, improving diversity of membership and facilitating communication between governors, members and the local community. The Committee can have up to 12 members, to include at least one staff, one public, and one appointed Governor.

Strategy Committee – to provide a Governor and member perspective on the strategy of the Trust; to act as a sounding board on strategic developments and the development of the Annual Operating Plan for submission to NHS Improvement. The Committee can have up to 12 members, to include at least one staff, one public, and one appointed Governor.

Nominations & Remuneration Committee (Nom Com) - to consider, in relation to Non-Executive Directors, including the Chair: nomination and recruitment arrangements; remuneration, allowances and other terms and conditions of office. The Committee comprises the Chairman, the Lead Governor, Deputy Lead Governor, an appointed governor, a staff governor and four public governors (nine members in total).

The Council of Governors is asked to approve the schedule of Committee membership shown in Appendix A.