

To:	Trust Board
From:	Jayne Warner Trust Secretary
Date:	4 July 2017

Title:	Non Executive Director Roles						
Author/Responsible Director: Jayne Warner Trust Secretary							
Purpose of the Report: To ask the Board to support the revised arrangements for committee membership.							
The Report is provided to the Committee for:							
<table border="1"> <tr> <td>Decision</td> <td>X</td> </tr> </table>		Decision	X	<table border="1"> <tr> <td>Discussion</td> <td></td> </tr> </table>		Discussion	
Decision	X						
Discussion							
<table border="1"> <tr> <td>Assurance</td> <td>X</td> </tr> </table>		Assurance	X	<table border="1"> <tr> <td>Information</td> <td></td> </tr> </table>		Information	
Assurance	X						
Information							
Summary/Key Points:							
<p>The Board has a formally established committee structure to support it in meeting its duties. Each Committee is chaired by a Non Executive Director with Non Executive, Executive and Officer members.</p> <p>Following the appointment of a new Non Executive the opportunity has been taken to review the committee chair and membership arrangements for Non Executives.</p> <p>All committees will have at least three Non Executive members.</p> <p>All Non Executives will be members of the Remuneration Committee. This committee will be chaired by the Trust Chair.</p> <p>Appendix 1 sets out the committee membership with effect from 1 August 2017.</p>							

Recommendations: The Board are asked to approve the revised membership for Non Executives	
Strategic Risk Register - Yes	Performance KPIs year to date
Resource Implications (eg Financial, HR)	
Assurance Implications	
Patient and Public Involvement (PPI) Implications	
Equality Impact	
Information exempt from Disclosure	
Requirement for further review?	