

Amendments to Standing Orders Committee Membership

Public Board

30 September 2021

Presented for:	Approval
Presented by:	Jo Bray, Company Secretary
Author:	Jo Bray, Company Secretary
Previous Committees:	Updates to the Board during the year to reflect changes in membership

Trust Goals	
The best for patient safety, quality and experience	✓
The best place to work	✓
A centre for excellence for research, education and innovation	✓
Seamless integrated care across organisational boundaries	✓
Financial sustainability	✓

Trust Risks (Type & Category)				
Level 1 Risk		Level 2 Risks	(Risk Appetite Scale)	Risk
Workforce Risk			Choose an item	Choose an item.
Operational Risk			Choose an item	Choose an item.
Clinical Risk			Choose an item	Choose an item.
Financial Risk			Choose an item	Choose an item.
External Risk		Legal & Governance We will operate the Trust in compliance with the law and UK Corporate Governance Code, where applicable. Regulatory Risk We will comply with or exceed all regulations, retain its CQC registration and always operate within the law.	Averse	↔ (same)

Key points	
The Board is asked to approve the minor amendments to the relevant Committee's terms of reference, as set out in the report.	Approval

1. Summary and Background

Standing Orders and Standing Financial Instructions along with the Scheme of Delegation are the rule and governance framework that underpins the Board and its Assurance Committee structures.

2. Proposal

Membership of the Committees of the Board have be reviewed in light of new appointments of Georgina Mitchell and Phil Corrigan as new Associate Non-Executive Directors. The Terms of Reference for Assurance Committees are cited within Standing Orders and will be updated, the following approval by the Board;

Assurance Committees

- Audit Committee - Chaired by Suzanne Clark, membership; Jas Narang, Laura Stroud, Georgina Mitchell (John Williams ceases to be a member)
- Finance & Performance Committee – Chaired by Gillian Taylor, membership; Linda Pollard, Tom Kenney (Bob Simpson ceases to be a member)
- Quality Assurance Committee – Chaired by Laura Stroud, membership; Rachel Woodman, Phil Corrigan (Chris Schofield ceases to be a member)
- DIT Committee – Chaired by Jas Narang, membership; Tom Keeney, Georgina Mitchell (John Williams ceases to be a member)
- Workforce Committee – Chaired by Tom Keeney, membership; Laura Stroud, Rachel Woodman (attendance for specific items only), and John Williams becomes a new member
- Building Development Committee- Chaired by Bob Simpson, membership; Chris Schofield, Gillian Taylor (remains unchanged)
- During the autumn we will work to develop an Assurance Committee to support the development of the Innovation District – which will be Chaired by Linda Pollard, membership; Bob Simpson, Chris Schofield, Rachel Woodman and Georgina Mitchell

Management Committees (with Non-Executive observation)

- Risk Management Committee – Suzanne Clark
- Research & Innovation Committee – Chris Schofield

3. Financial Implications

N/A

4. Risk

The changes set out will support and maintain the Boards averse risk tolerance for legal & governance and regulatory risk appetite.

5. Communication and Involvement

Standing Orders are held on Sharepoint and can be accessed by all staff via the intranet.

6. Equality Analysis

There are no equality issues to raise. Standing Orders are applicable to all staff.

7. Publication Under Freedom of Information Act

This paper has been made available under the Freedom of Information Act 2000.

8. Recommendation

The Board is asked to approve the changes to membership within the Committee Terms of Reference.

9. Supporting Information

None.

Jo Bray
Company Secretary
9 September 2021