

REPORT TO THE TRUST BOARD - PUBLIC
14 November 2018

Title	Trust Board Committees: Membership
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Purpose of the report

To seek approval of the Board to amend the membership of the Board Committees following the changes in the Non-Executive Directors composition on the Board.

Summary of key issues

Following changes to the composition of Non-Executive Directors on the Trust Board, the membership of the Board's committees has been reviewed.

In line with the Trust's constitution and standing orders, the Board is required to approve the appointments to each of its committees it has formally constituted.

This report presents the proposed membership of the Board Committees.

Strategic priorities this paper supports

Improved experience of care	<input checked="" type="checkbox"/>	Good governance is essential if the Trust is to continue to provide safe, sustainable and high quality care for patients. By ensuring the Board has the right level of input during discussions and decision making, the quality of Board output will be improved, contributing to the Trust's strategic priorities
Improved staff experience	<input checked="" type="checkbox"/>	
Improved population health outcomes	<input checked="" type="checkbox"/>	
Improved value	<input checked="" type="checkbox"/>	

Committees/Meetings where this item has been considered

Date	Committee/Meeting

Glossary

NEDs	Non-Executive Directors
SOs	Standing Orders

1.0 Background/Introduction

- 1.1 Under its constitution, the powers of the Trust may be exercised by the Board on behalf of the Trust and any of these powers may be delegated to a committee of Directors (paras 3.2 and 3.3 respectively)
- 1.2 The Board of Directors Standing Orders (SOs) requires the Board to approve the appointments to each of the committees it has formally constituted (SO 5.6)
- 1.3 The Board has previously approved its committee structure to support its corporate governance arrangements and achievement of the Trust's strategic priorities, which comprises:
 - Appointments & Remuneration Committee
 - Audit Committee
 - Finance, Business & Investment Committee
 - Mental Health Act Committee
 - People Participation Committee
 - Quality Assurance Committee.

2.0 Board Committee Membership

- 2.1 Three Non-Executive Directors (NEDs) – Millie Banerjee, Paul Hendrick and Kingsley Peter – have stood down as Non-Executive Directors of the Trust with effect from 31 October 2018 following completion of their terms of office
- 2.2 As previously reported to the Board, Aamir Ahmad, Anit Chandarana and Eileen Taylor have been appointed as NEDs of ELFT with effect from 1 November 2018 for a three year period
- 2.3 Marie Gabriel, Chair of the Trust, reviewed the resultant vacancies on the committees and taking account of the skills and experience of the new NEDs is recommending their committee membership as follows:
 - Aamir Ahmad:
 - Finance, Business & Investment Committee
 - People Participation Committee
 - Anit Chandarana:
 - Audit Committee (Chair)
 - Finance, Business & Investment Committee
 - Eileen Taylor:
 - Appointments & Remuneration Committee
 - Audit Committee
 - Finance, Business & Investment Committee (Chair wef 1 April 2019)
- 2.4 A complete listing of committee membership with effect from 1 November 2018 is attached at appendix 1
- 2.5 It should be noted that Millie Banerjee has been asked to continue (in a lay role) as a transitional Chair of the Finance, Business & Investment Committee until 31 March 2019 at which point Eileen Taylor will take up this role. This is in line with the Board's SOs 5.6 which provides for *persons who are neither directors nor officers shall be appointed to a committee.*

3.0 Action Being Requested

- 3.1 The Board of Directors is asked to **RECEIVE** the report and **APPROVE** the membership of the Board Committees with effect from 1 November 2018.

BOARD OF DIRECTORS COMMITTEES: MEMBERSHIP (1 November 2018)
(Membership is based on the Committees' Terms of Reference as approved at June 2018)

Appointments & Remuneration	Audit	Finance, Business & Investment	Mental Health Act	People Participation	Quality Assurance
Ken Batty	Anit Chandarana	Millie Banerjee <i>(Transitional Chair)</i>	Jenny Kay	Marie Gabriel	Mary Elford
Members	Members	Members	Members	Members	Members
Dr Navina Evans Marie Gabriel Rob Taylor Eileen Taylor	Mary Elford Eileen Taylor	Aamir Ahmad Anit Chandarana Steven Course Dr Navina Evans Eileen Taylor <i>(Chair wef 01 April 2018)</i> Rob Taylor Dr Mohit Venkataram	Guy Davis Associate Hospital Managers Clinical Nurse Specialist in Mental Health Law	Aamir Ahmad Paul Binfield Paul Calaminus Norbert Lieckfeldt Cathy Lilley Lorraine Sunduza Governors x 2 Working Together Group representatives x 6	Ken Batty Marie Gabriel Jenny Kay
Attendees	Attendees	Attendees	Attendees	Attendees	Attendees
Paul Calaminus Tanya Carter Mason Fitzgerald / Cathy Lilley	Steven Course Mason Fitzgerald External Auditors Head of Internal Audit				Dr Navina Evans Paul Calaminus Steven Course Mason Fitzgerald Dr Paul Gilluley Dr Amar Shah Lorraine Sunduza Head of Internal Audit