

Meeting:	Board of Directors	Date:	4 January 2018
Title:	Membership of Committees		
Summary of paper:	<p>This paper invites the Board to approve membership of Board Committee from 1 January 2018 and to agree Non-Executive Director leads for some areas.</p> <p>The changes are as follows:</p> <ul style="list-style-type: none"> • Steve Nowell added as member of Mental Health Governance Committee • Steve Nowell added as member of Audit, Risk & Assurance Committee • Peter Hill to Chair Performance, People and Place Committee instead of Steve Nowell who shall no longer be on that Committee • Julie Soutter added as a member of Performance, People and Place Committee <p>Non-Executive Director appointments required for the following:</p> <ul style="list-style-type: none"> • Freedom to Speak Up • Security / Fraud • Safeguarding Lead • Procurement 		
Consultation / other committee views:	None		
Assurances:	None		
Recommendations/decisions required:	<i>that the membership of Committees and appointments be approved as set out in the appendices to the report.</i>		
Link to Trust Priorities	Link to Quality		
-	Well led (staff survey, staffing levels, sickness rates, flu vaccinations rates, board/ward interactions, staff reports, governance and reporting, risk management, financial control).		
Risk issues:	Risk Register Ref No:	Risk Score:	
-	-	-	
Resource Implications: Expenditure / Income net value	Regulations and legal considerations:	Quality consideration and impact on patient and carers:	
n/a	n/a	n/a	
Report Sign Off:			
Financial	Operational	HR	
n/a	n/a	n/a	
Confidentiality			
This report does not contain any confidential information.			
Equality Impact Assessment			
Great Western Hospitals NHS Foundation wants its services and opportunities to be as accessible as possible, to as many people as possible, at the first attempt. This report has been assessed against the Trust's Equality Impact Assessment Tool and there are no proposals or matters which affect any persons with protected characteristics.			
Report Author	Carole Nicholl	Title:	Director of Governance & Assurance
Executive Director:	Carole Nicholl	Title:	Director of Governance & Assurance