

	<b>Audit, Assurance &amp; Risk Committee</b>	<b>Finance &amp; Investment Committee</b>	<b>Performance, People &amp; Place Committee</b>	<b>Quality &amp; Governance Committee</b>	<b>Mental Health Governance Committee</b>	<b>Remuneration Committee</b>	<b>Charitable Funds Committee</b>	<b>Joint Nominations Committee</b>	<b>Executive Committee</b>
	At least 3 Non-Executive Directors (not including the Chairman) 1 to have recent relevant financial experience and 1 shall also be the Chair of the Quality & Governance Committee	At least 3 Non-Executive Directors (not including the Chairman of the Trust) plus 2 Executive Directors	At least 3 Non-Executive Directors (not including the Chairman of the Trust) plus 2 Executive Directors	At least 3 Non-Executive Directors plus 2 Executive Directors	At least 2 Non-Executive Directors plus 1 Executive Director	All Non-Executive Directors plus Chief Executive SID to Chair	At least 2 Non-Executive Directors plus 1 Executive Director or Non-Voting Board Director	Chair of the Trust plus 2 Non-Executive Directors (appointed by Chairman) and 4 Governors (2 of whom must be public governors) appointed by the Council of Governors	All Executive Directors and Non-Voting Board Members
Number of meetings per year	6	12	12	12	4	2	4	2	12
<b>Non-Executive Directors</b>									
Roger Hill						Member		<b>CHAIR</b>	
Nicholas Bishop	Member		Member	<b>CHAIR</b>	<b>CHAIR</b>	Member			
Andy Copestake	Member	Member	Member			Member	Member		
Peter Hill	Member	Member	<b>CHAIR</b>			Member			
Jemima Milton			Member	Member	Member	Member	<b>CHAIR</b>		
Steve Nowell	Member	<b>CHAIR</b>			Member	<b>CHAIR</b>		Member	
Julie Soutter	<b>CHAIR</b>	Member	Member	Member		Member		Member	
New NED 2 (from when appointed)		Member	Member	Member		Member			
<b>Executive Directors/ Non-Voting Board Member / Interim</b>									
Chief Executive (NV)		Member	Member			Member	Member	Attendee	<b>CHAIR</b>
Director of HR (OF)			Member			Attendee		Attendee	Member
Director of Finance (KJ)	Attendee	Member							Member
Medical Director (GR)	Attendee			Member					Member
Chief Nurse (HW)				Member	Member				Member
Director of Strategy (KM)							Attendee		Member
Chief Operating Officer (JO)		Attendee	Attendee						Member
Director of Governance & Assurance (CN)	Attendee	Attendee	Attendee	Attendee		Attendee	Attendee	Attendee	Member