

Date of meeting	13 September 2018
Paper number	C1

Chairman's Report

For approval:	<input checked="" type="checkbox"/>	For assurance:	<input type="checkbox"/>	To note:	<input checked="" type="checkbox"/>
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Accountable Director	Sir David Nicholson Chairman		
Presented by	Sir David Nicholson Chairman	Author	Kimara Sharpe Company Secretary

Alignment to the Trust's strategic priorities			
Deliver safe, high quality, compassionate patient care	<input checked="" type="checkbox"/>	Design healthcare around the needs of our patients, with our partners	Invest and realise the full potential of our staff to provide compassionate and personalised care
Ensure the Trust is financially viable and makes the best use of resources for our patients		Continuously improve our services to secure our reputation as the local provider of choice	

Alignment to the Single Oversight Framework			
Leadership and Improvement Capability	<input checked="" type="checkbox"/>	Operational Performance	Quality of Care
Finance and use of resources		Strategic Change	Stakeholders

Report previously reviewed by		
Committee/Group	Date	Outcome
Not applicable		

Assurance: <i>Does this report provide assurance in respect of the Board Assurance Framework strategic risks?</i>	N	BAF number(s)	
Significant assurance <input type="checkbox"/> <i>High level of confidence in delivery of existing mechanisms/objectives</i>	Moderate assurance <input type="checkbox"/> <i>General confidence in delivery of existing mechanisms/objectives</i>	Limited assurance <input type="checkbox"/> <i>Some confidence in delivery of existing mechanisms/objectives</i>	No assurance <input type="checkbox"/> <i>No confidence in delivery</i>

Recommendations	The Board is requested to <ul style="list-style-type: none"> • Approve the board level committee membership • Note the report
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Executive Summary

Appointments

I am delighted to welcome Anita Day to the Board from 1 August as a Non-Executive Director for two years. She has extensive experience in organisational development. I am also delighted that Dame Julie Moore will join the Board as an Associate NED from 1 October for a period of 6 months. Dame Julie has recently retired as CEO of University Hospitals Birmingham.

Board Committee – membership

I have revised the Committee membership and I recommend to the Board the approval of the following arrangements:

Audit and Assurance Committee

Chair – Steve Williams

Members – Phil Mayhew, Mark Yates

People and Culture Committee*

Chair – Mark Yates

Member – Richard Oosterom, Anita Day

Remuneration Committee

Chair – David Nicholson

Members – Steve Williams, Mark Yates

Charitable Funds*

Chair – Mark Yates

Member – Steve Williams, Anita Day

Quality Governance Committee, Finance and Performance Committee – no changes

Governance Review

Members will be aware that I have commissioned a Governance Review. Initial feedback will be given to us at our development day on 17 October.

Declarations of Interest - Register

This has now been updated and is on the website. It includes deputies as agreed at the board in June.

Recommendations

The Board is requested to

- Approve the Committee membership
- Note the report