

Council of Governors meeting – 22 June 2016

Agenda item 20/16

Title	Governors' Involvement
Sponsoring Director	Alan Tobias, Chairman
Authors	Geoff Stokes, Interim Company Secretary
Purpose	To clarify the groups of which governors are members or to which they are invited and the nominate members for newly formed groups.
<p>Executive Summary</p> <p>At the Strategy and Governance Group on 11 May, a query was raised about the groups for which governors are needed, either as members or attendees.</p> <p>The attached table summarises the groups where governors are members or are invited to attend.</p> <p>For information, a diagram of the new governance structure that includes the newly formed Clinical Governance Committee and Quality Committee is attached</p> <p>The Council for Governors may also wish to nominate governors who will take the lead in attending the Quality Assurance Committee, when invited by the Chair.</p>	
<p>Recommendations:</p> <p>The Council of Governors is asked to note this report and nominate governors for the following;</p> <ul style="list-style-type: none"> • Clinical Governance Committee (member) • Quality Committee (member) • Quality Assurance Committee (attendee, by invite) 	

- Appendix 1 Table of bodies and governor membership
Appendix 2 Diagram of new governance structure

Body	Governor Membership
Council of Governors Sub-Groups	
Search and Appointments Committee	At least 5 governors
Membership, Engagement and Recruitment Group	Number of governors not specified
NEDs and Governors Group	Number of governors not specified
Patient and Carer Experience Group	At least 8 governors
Strategy and Governance Group	At least 8 governors
Trust Groups	
Quality Assurance Committee	Members of the Council of Governors may attend at the Chair's invitation and in an observation capacity only.
Quality Committee*	1 governor
Equality Diversity and Inclusion Committee	1 governor
Clinical Governance Committee*	1 governor

* new meeting, not yet established

