

Public Trust Board – 27 April 2021

Appointment of Chairs and Non-Executives Directors of Committees

Purpose of the report

- This report provides details of the membership of Board committees and specific roles undertaken by Non-Executive Directors in LPT

Analysis of the issue

- Our governance structure requires that Board committees are chaired by a Non-Executive Director, supported by Non-Executive members.
- In addition there are other roles fulfilled by Non-Executives which are either required by national policy or are a local decision.

Proposal

Appointment of Chairs and Non Executive Directors for Board Committees from 1st April 2021

Role	Non-Executive
Audit and Assurance Committee (A&AC) <i>Membership = 3 NEDs</i> <i>Quoracy = 2 members</i>	Darren Hickman (Chair) Liz Rowbotham ** Geoff Rowbotham *
Remuneration Committee <i>Membership = all NEDs except A&AC Chair</i> <i>Quoracy = 3 members</i>	Ruth Marchington (Chair) Liz Rowbotham ** Geoff Rowbotham * Kevin Harris Cathy Ellis Faisal Hussain
Charitable Funds Committee (CFC) <i>Membership = 2 NEDs</i> <i>Quoracy = 1 NED, 1 senior manager</i>	Cathy Ellis (Chair) Ruth Marchington

Quality Assurance Committee (QAC) <i>Membership = 3 NEDs</i> <i>Quoracy = 3 members, including 1 NED</i>	Liz Rowbotham ** (Chair) Ruth Marchington Kevin Harris
Finance and Performance Committee (FPC) <i>Membership = 3 NEDs</i> <i>Quoracy = 3 members, including 1 NED</i>	Geoff Rowbotham * (Chair) Faisal Hussain Liz Rowbotham **
Other NED Roles	
Deputy Chair	Geoff Rowbotham *
Senior Independent Director	Darren Hickman
Staff Health & Wellbeing Guardian	Cathy Ellis
UNICEF Baby Friendly Guardian	Cathy Ellis
Mental Health Act Managers Panel Members	Cathy Ellis
University of Leicester nominated NED	Kevin Harris
Freedom to Speak Up NED	Darren Hickman
Mortality Governance NED (via QAC)	Liz Rowbotham**
Workforce Race Equality and Disability Equality Standards	Faisal Hussain
Armed Forces Veterans	Ruth Marchington

Notes:

* Geoff Rowbotham is leaving LPT on 30.4.21 to pursue other roles, his successor has been appointed and is awaiting sign off by the NHSI Appointments Committee. Until this is completed, Faisal Hussain will Chair FPC and attend A&AC.

** Liz Rowbotham is retiring from LPT on 31.5.21 and her successor is Moira Ingham who is currently the NED Chair of the Quality Committee at our buddy trust NHFT. Moira joins LPT on 1.6.21

Decision required

- The Board is asked to approve the Board committee membership and Non-Executive roles.

Governance table

For Board and Board Committees:		
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	19 April 2021	
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	N/A	
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	N/A	
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Annual report at the start of the financial year	
STEP up to GREAT strategic alignment*:	High Standards	
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	X
	Single Patient Record	
	Equality, Leadership, Culture	
	Access to Services	
	Trust Wide Quality Improvement	
Organisational Risk Register considerations:	List risk number and title of risk	N/A
Is the decision required consistent with LPT's risk appetite:	Yes	
False and misleading information (FOMI) considerations:	Yes	
Positive confirmation that the content does not risk the safety of patients or the public	Yes	
Equality considerations:	Yes	