

LPT Trust Board – 31 May 2022
Non-Executive Director Responsibilities with effect from 1 June 2022
Purpose of the report

To update the Board on the NED team responsibilities. Following the recruitment of 2 NEDs the transition dates for handover of responsibilities are shown below.

Proposal: Summary of NED responsibilities and Committee membership

<u>Committee / Role</u>	<u>NED(s)</u>
Senior Independent Director	Ruth Marchington
Deputy Chair	Faisal Hussain
Audit & Assurance Committee	Darren Hickman (Audit Chair until 10 June) Hetal Parmar (Audit Chair designate) Alex Carpenter (representing FPC) Moira Ingham (representing QAC)
Remuneration Committee	Cathy Ellis (Chair) Alex Carpenter Faisal Hussain Moira Ingham Ruth Marchington Kevin Paterson
Charitable Funds Committee	Cathy Ellis (Chair) Ruth Marchington (until 6 June 2022) Faisal Hussain (from 6 June 2022)
Quality Assurance Committee	Moira Ingham (QAC Chair) Ruth Marchington Kevin Paterson
Finance & Performance Committee	Faisal Hussain (interim FPC Chair until 28 June) Alex Carpenter (FPC Chair from 28 June) Ruth Marchington / Moira Ingham (QAC link)
LLR ICS Finance Committee	Cathy Ellis (Chair) Alex Carpenter / Hetal Parmar
LLR ICS Quality & Performance Committee	Moira Ingham
LLR ICS Transition Committee until 1 July 2022	Faisal Hussain
LPT / NHFT Joint Working Group	Cathy Ellis (Chairing by rotation with Crishni Waring, NHFT Chair) Faisal Hussain

Decision required

To approve the NED team roles and committee responsibilities

Governance table

For Board and Board Committees:	Trust Board 31 May 2022	
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	19 May 2022	
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	Next review 1 April 2023	
STEP up to GREAT strategic alignment*:	High Standards	X
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	X
	Reaching Out	
	Equality, Leadership, Culture	
	Access to Services	
	Trustwide Quality Improvement	
Organisational Risk Register considerations:	List risk number and title of risk	62 oversight of regulatory standards 69 managing performance
Is the decision required consistent with LPT's risk appetite:	Yes	
False and misleading information (FOMI) considerations:	None	
Positive confirmation that the content does not risk the safety of patients or the public	Confirmed	
Equality considerations:	None	