

Sub Committees of the Trust Board

TRUST BOARD

Trust Governance & Assurance Committee (TGAC)

Purpose: To oversee the development of the Trust's governance and risk management strategy. To oversee the Trust's performance against national and local indicators and targets and to advise on specific actions to address dips in performance / compliance. To assure the Trust Board that the Trust has in place the necessary controls to manage its risk exposure, meet statutory and other governance / performance and regulatory requirements and achieve its principal objectives. To include assurance as to the sustainability of actions put in place in response to risk issues identified.

- Medical Records Committee
- Point of Testing Committee
- Emergency Preparedness (EPRR) Group
- Hospital Transfusion Committee
- Medicine & Therapeutics Committee
- Safeguarding Children Forum
- Revalidation Implementation Group
- Learning Lessons Review Group
- Medical Records Committee
- Safeguarding Adults Forum
- FM Governance Group
- Information Governance Steering Group
- Risk Register 'Confirm or Challenge' Group
- Health & Safety Steering Groups
- Medical Gases Committee
- Security Group
- Falls Group

Quality & Patient Experience Committee (QPEC)

Purpose: The quality of the patient experience has been identified as a key corporate priority within Northern Lincolnshire & Goole Hospitals NHS Foundation Trust. In accordance with established good practice and in order to ensure that the Trust has in place a co-ordinated and effective approach to understanding the experience of patients who use our services and ensuring that the appropriate actions are taken where gaps are identified, a Board level Quality & Patient Experience Committee is in place. The QPEC will also be responsible for overseeing the development of the Trust's overarching Quality Strategy ensuring that the quality of care provided meets national and best practice guidance.

- Nursing Midwifery Advisory Forum
- Patient & Staff Experience Group
- SHINE group
- Research Executive Group
- Control of Infection Committee
- End of Life Group
- Revalidation Implementation Group
- Pressure Ulcer Group
- Accidental Inoculation Group
- Decontamination Review Group
- Falls Group

Mortality Performance & Assurance Committee (MPAC)

Purpose: Reducing mortality has been identified as a key corporate priority within Northern Lincolnshire and Goole Hospitals NHS Foundation Trust. In accordance with established good practice and in order to ensure that the Trust has in place a co-ordinated and effective approach to reducing mortality, a Board level Mortality Performance Committee will oversee all work streams identified in the Mortality Action Plan.

- Resuscitation Committee
- Gastroenterology Mortality M&M
- Respiratory Mortality M&M
- Cardiology Mortality M&M
- Infection/Sepsis M&M
- Cancer / EOL M&M
- Stroke Mortality M&M
- Clinical Process Group M&M

Resources Committee

Purpose: In accordance with established good practice, and the requirements of the Trust Constitution, the Trust has in place a strategic level sub-committee with over-arching responsibility for oversight, challenge and assurance in respect of the generation, application and use of resources and sustainability. This sub-committee is referred to as the 'Resources Committee' and the terms of reference of this sub-committee are detailed below (for the sake of clarity, resources in this context are intended to mean: all enablers such as workforce, finance, IM&T and estates & facilities).

- Workforce Review Group
- Strategy & Planning (inc. IM&T)
- Estates & Facilities Group

Remuneration Committee

Purpose: To determine the levels of remuneration, allowances and other terms and conditions of service for the employees of the Trust.

Audit Committee

Purpose: Oversees the establishment and maintenance of integrated governance, risk management and internal control, across the whole of the organisation's activities (both clinical and non-clinical), that supports the achievement of the organisation's objectives.

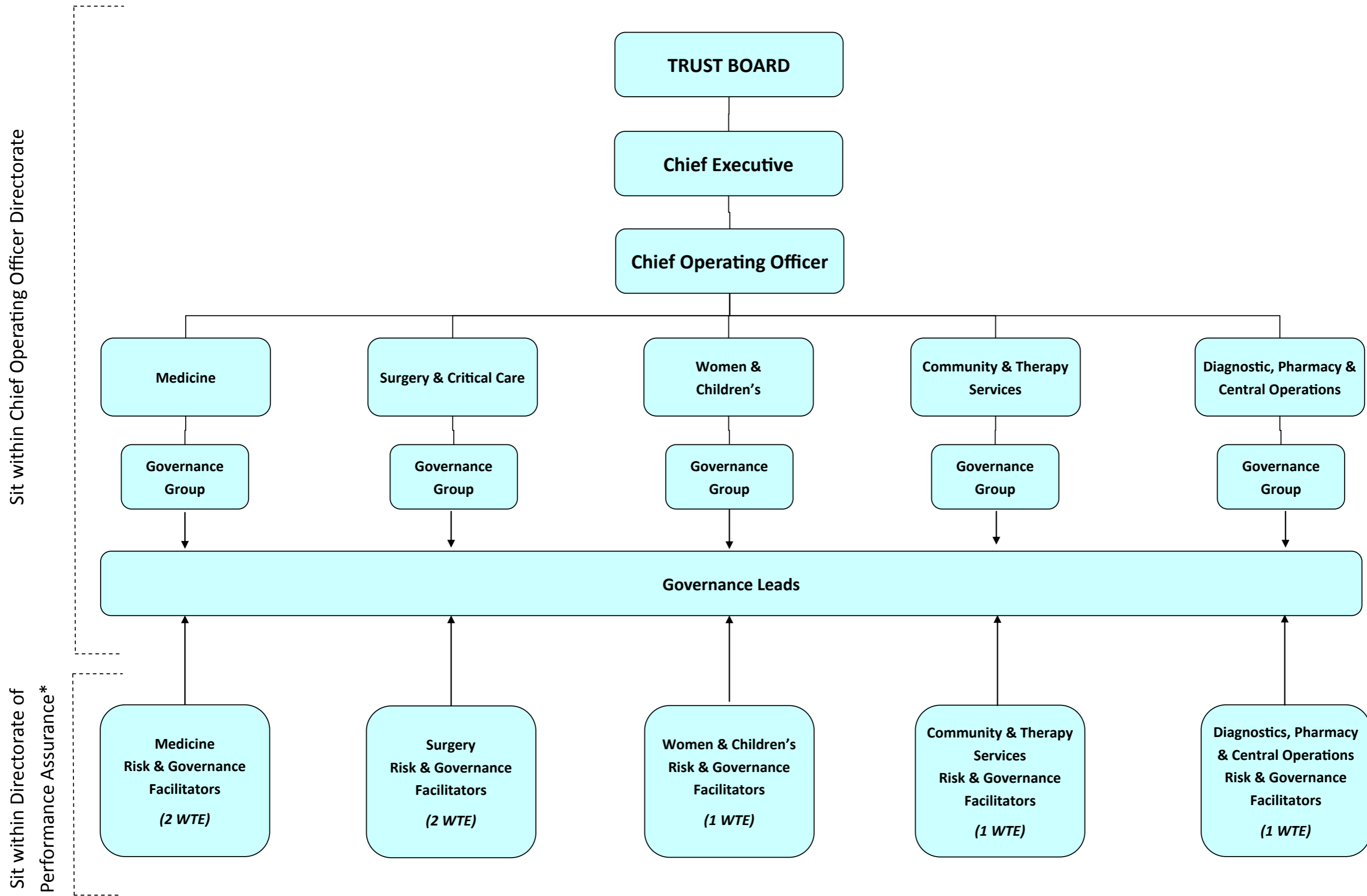
Charitable Funds Committee

Purpose: To oversee the management of the affairs of the Northern Lincolnshire and Goole NHS Foundation Trust Charity. This is a delegated duty carried out on behalf of the Trust which is the Corporate Trustee of the Charity. The role is to ensure that the Charity acts within the terms of its declaration of trust and appropriate legislation.

Group Governance Meetings

CHART 2:

Governance Structure: Clinical Groups, Chief Operating Officer Directorate



Sit within Chief Operating Officer Directorate

Sit within Directorate of Performance Assurance*

*Risk & Governance Facilitators work centrally within Performance Assurance but are aligned / in-reached into Groups
For further details on the Governance Structure Responsibilities, please refer to **Chart 3**

CHART 3:

Governance Structure Responsibilities

