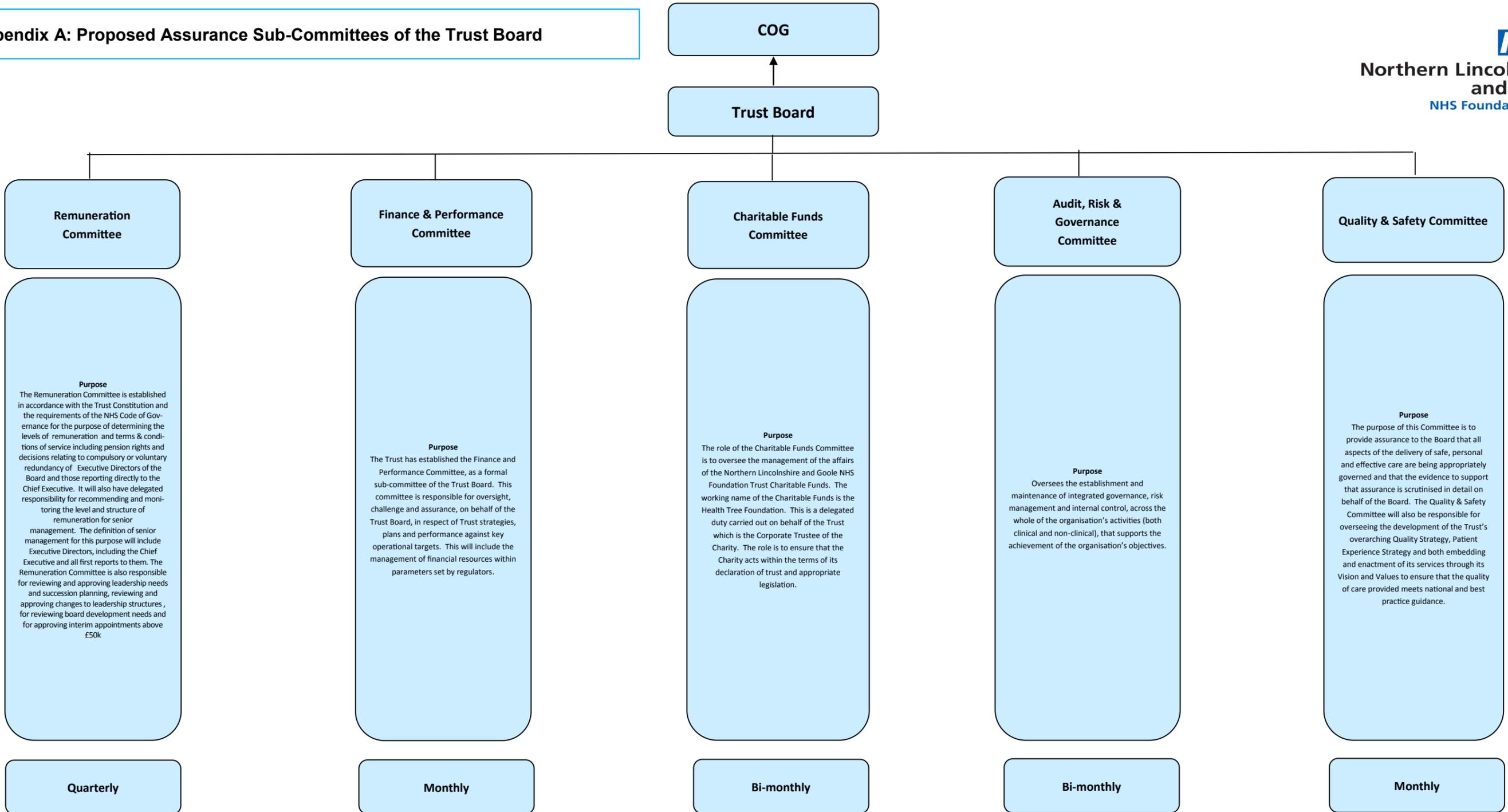


Appendix A: Proposed Assurance Sub-Committees of the Trust Board



Notes:

1. With the exception of the Charitable Funds Committee, revised Terms of Reference for all of the Board Assurance Sub-Committees were submitted for approval to the January 2018 meeting of the Trust Board. This included the agreed changes to membership including NEDs as core members and the addition of external stakeholders (e.g. CCGs, Healthwatch etc.) to the membership of relevant committees; not least the Quality & Safety Committee.
2. Revised proposals in respect of the Charitable Funds Committee will be submitted to the March 2018 meeting of the Trust Board.
3. The Quality & Safety Committee will assume the assurance role in respect of mortality and workforce & OD. In respect of the latter, where there are financial consequences arising from workforce & OD matters and, where relevant from an assurance perspective, such matters will be referred to the Finance & Performance Committee.
4. The agreement to request attendance and reporting from Divisions on a rotational basis to provide assurance directly on improvement actions has been included within the Terms of Reference and work programmes of the relevant committees.
5. The revised arrangements in respect of the Board Assurance sub-committees will be reviewed in August 2018.