

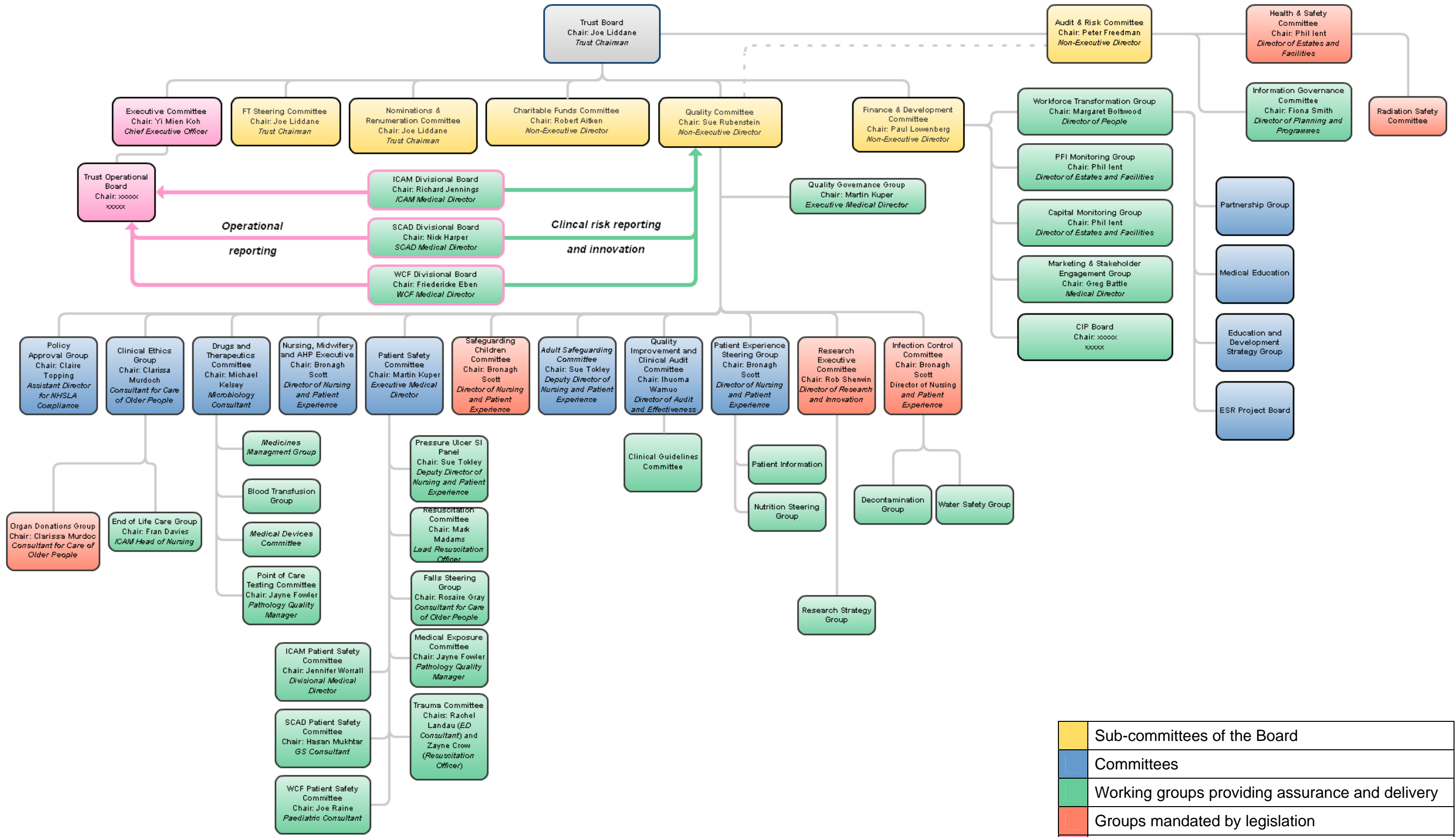
Trust Board

19th December 2012

Title:	Governance Committee Structure review and updates.		
Agenda item:	12	Paper	F
Action requested:	For Board endorsement, a comprehensive review of the Governance Committee Structures was completed during October and November 2012 this was completed for High Level Due Diligence 1/2 actions and the Monitor Quality Governance Framework.		
Executive Summary:	<p>The purpose of this paper is for the Board to endorse the attached Governance Committee Structure which reflects the current structure as at 30th November 2012.</p> <p>The key ongoing requirements are:</p> <ul style="list-style-type: none"> • Quarterly reviews of structures to capture any amendments • Communication of Governance Structure charts across the organisation to support understanding of staff of current arrangements • It is recommended to the Board that we now maintain a stable Governance Structure to support embedding communication of arrangements and to support our evidence of compliance for Monitor, NHSLA and CQC regulatory compliance. <p>The Trust Board is asked to endorse the attached Governance Committee Structure chart. The Governance Committee Structure was compiled from approved terms of reference and by interviewing committee chairs and executive leads to ensure this was representative of the current organisational arrangements.</p>		
Summary of recommendations:	The Trust Board is asked to endorse the attached Governance Committee Structure chart.		
Fit with WH strategy:	<ul style="list-style-type: none"> a) integrate models of care and pathways to meet patients needs b) Ensure “no decision about me without me” through excellent patient and community engagement c) Deliver efficient affordable and effective services and 		

	<p>pathways that improve outcomes</p> <p>d) Improving the health of local people in the community</p> <p>e) Change the way we work by building a culture of education, innovation, partnership and continuous improvement.</p>							
Reference to related / other documents:		<p>NHS Litigation Authority (NHSLA) Risk Management Standards 2012/13 Standard 1, Criterion 3</p> <p>Monitor Quality Governance Framework</p>						
Date paper completed:		10 th December 2012						
Author name and title:		David Williams Assistant Director of Governance			Director name and title:		Bronagh Scott Director of Nursing and Patient Experience	
Date paper seen by EC		Equality Impact Assessment complete?		Risk assessment undertaken?		Legal advice received?		





	Sub-committees of the Board
	Committees
	Working groups providing assurance and delivery
	Groups mandated by legislation
	Operational board