

**COUNCIL OF GOVERNORS  
SUB COMMITTEE MEMBERSHIP AS AT MARCH 2014**

<b>Communication/Membership Committee</b>		
<b>GOVERNOR MEMBERS</b>	<b>REGULAR TRUST ATTENDEES</b>	<b>DATES OF MEETINGS</b>
Brian Glew (Chair) Paul Durkin Derek Light Michael Lyons Eunice Lyons-Backhouse Liz Rath Ken Rogers Junetta Whorwell	Mandy Carliell  <i>NED aligned – Steve Tucker</i>	Monday 13 <sup>th</sup> January 2014 10:00 a.m. Boardroom KCH  Friday 7 <sup>th</sup> February 2014 2:30 p.m. Exec Room KCH  Monday 14 April 2014 10:00 a.m. Exec Room KCH  Tuesday 17 June 2014 2:00 p.m. Exec Room KCH  Monday 18 August 2014 10:00 a.m. Exec Room KCH  Tuesday 14 October 2014 10:00 a.m. Boardroom KCH  Thursday 11 December 2014 10:00 a.m. Boardroom KCH

<b>Patient &amp; Staff Experience Committee</b>		
<b>GOVERNOR MEMBERS</b>	<b>REGULAR TRUST ATTENDEES</b>	<b>DATES OF MEETINGS</b>
Jocelyn Craig (Chair) Alan Hewett June Howkins Reynagh Jarrett Derek Light Eunice Lyons-Backhouse Dee Mepstead Liz Rath Ken Rogers John Sewell Philip Wells Junetta Whorwell	Sally Smith Peter Murphy  <i>NED aligned – Valerie Owen</i>	Thursday 9 <sup>th</sup> January 2014 2:00 p.m. Boardroom KCH  Tuesday 11 <sup>th</sup> February 2014 11:00 a.m. Chapel, KCH  Wednesday 12 <sup>th</sup> March 2014 10:00 a.m. Chapel, WHH (Brainstorming mtg)  Tuesday 8 <sup>th</sup> April 2014 2:00 p.m. Boardroom KCH (Quarterly Mtg)  Monday 12 <sup>th</sup> May 2014 3:00 p.m. Seminar Room, Postgrad Ctre KCH  Tuesday 3 <sup>rd</sup> June 2014 2:00 p.m. Boardroom QEQM  Tuesday 8 <sup>th</sup> July 2014 2:30 p.m. Boardroom KCH (Quarterly Mtg)  Tuesday 5 <sup>th</sup> August 2014 2:00 p.m. Boardroom KCH  Tuesday 2 <sup>nd</sup> September 2014 10:00 a.m. Boardroom QEQM  Tuesday 7 <sup>th</sup> October 2014 9:30 a.m. Boardroom KCH (Quarterly Mtg)  Monday 3 <sup>rd</sup> November 2014 11:00 a.m. Executive Mtg Room, KCH  Tuesday 2 <sup>nd</sup> December 2014 10:30 a.m. Boardroom WHH

<b>Nomination &amp; Remuneration Committee</b>		
<b>GOVERNOR MEMBERS</b>	<b>REGULAR TRUST ATTENDEES</b>	<b>DATES OF MEETINGS</b>
Ken Rogers (Chair) Mandy Carliell Paul Durkin Brian Glew Alan Hewett Michael Lyons Philip Wells	Nick Wells Peter Murphy  <i>NEDs aligned – Jonathan Spencer &amp; NW</i>	

<b>Audit Working Group Committee</b>		
<b>GOVERNOR MEMBERS</b>	<b>REGULAR TRUST ATTENDEES</b>	<b>DATES OF MEETINGS</b>
David Bogard Jocelyn Craig John Sewell Reynagh Jarrett Philip Wells	Peter Presland (Chair) Jeff Buggle Lisa Marsh Philip Johnstone, KPMG  <i>NED aligned – Peter Presland</i>	Tuesday 18 <sup>th</sup> February 2014 11:30 a.m. Boardroom KCH  Thursday 10 <sup>th</sup> July 2014 12:00 noon, Exec Mtg Room KCH

<b>Strategic Committee</b>		
<b>MEMBERS – COMMITTEE LEADS</b>	<b>REGULAR TRUST ATTENDEES</b>	<b>DATES OF MEETINGS</b>
John Sewell (Chair) Jocelyn Craig Brian Glew June Howkins Reynagh Jarrett Liz Rath Ken Rogers Alan Colchester Alan Hewett Junetta Whorwell Dee Mepstead	Nick Wells Liz Shutler Anne Neal  <i>NED aligned –            Jonathan Spencer</i>	Friday 14 <sup>th</sup> February 2014 10:00 a.m. Boardroom KCH  Tuesday 29 <sup>th</sup> April 2014 9:00 a.m. Boardroom KCH  Tuesday 10 <sup>th</sup> June 2014 2:00 p.m. Boardroom KCH  Friday 8 <sup>th</sup> August 2014 9:00 a.m. Boardroom KCH  Friday 24 <sup>th</sup> October 2014 9:00 a.m. Boardroom KCH  Friday 12 <sup>th</sup> December 2014 2:00 p.m. Boardroom KCH

<b>Committee Chairs Meetings</b>		
<b>GOVERNOR MEMBERS</b>	<b>COMMITTEE</b>	<b>DATES OF MEETINGS</b>
John Sewell Brian Glew Ken Rogers  TBC	Strategic Committee Com & Mem Committee Lead Governor  P&SE Committee	May & November - tba