

PATIENT & STAFF EXPERIENCE COMMITTEE**TERMS OF REFERENCE****Purpose:**

The Committee will make recommendations to the Council of Governors.

The Committee is responsible to the Council of Governors for the following:

Ensuring the Trust lives up to the stated aim of “Putting Patients First” by:

- working with the patient safety and patient experience teams to compliment and contribute to their work
- To review clinical quality and patient safety and to consider how the Trust is meeting the healthcare needs of people served by the Trust.
- to consider how the Trust meets the needs of staff working for the Trust

Core Membership

Lead: Eunice Lyons-Backhouse
Sarah Andrews
Jane Burnell
Reynagh Jarrett
John Sewell
Philip Wells
Junetta Whorwell
Marcella Warburton

Link NED: Valerie Owen
HR Representative: Rob Eames

Quorum:

The Committee shall be quorate when at least four elected Governors are present.

Structure and Frequency of Meetings:

Meetings of the Committee will be held as and when necessary.

The Committee will be supported administratively by the Corporate Secretariat and receive professional advice from the Trust Secretary and Chief Nurse and Director of Quality and Operations and her team.

In addition other Trust staff can be invited to the Committee as appropriate to address specific issues.