

COUNCIL OF GOVERNORS STRATEGIC COMMITTEE TERMS OF REFERENCE

Purpose:

To facilitate the Council of Governors response to key consultation documents issued by the Department of Health, Monitor and other relevant organisations;

To communicate and facilitate the Council of Governors recommendations to the Trust on:

Strategic plans (the type of document referred to in Monitor's reference guide for Governors entitled 'Your Statutory Duties');

Other forward looking documents that the Trust would value comments on from the Council of Governors (eg the proposed criteria to guide capital expenditure decisions);

To co-ordinate the key themes emerging from the work of the individual committees and contribute to the agenda setting for future activities;

To work with the Trust to establish a strategic development programme for the Governors in line with the future role of the Governor outlined in the White Paper.

Core Membership

Chairs of CoG Committees:

- Brian Glew (Communications and Membership Committee)
- Philip Wells (Audit Working Group and Nominations/Remuneration Committee)
- Eunice Lyons Backhouse (Patient and Staff Experience Committee)

Chair: John Sewell

Members: Carole George
Chris Warricker
Jane Burnett
Philip Bull
Reynagh Jarrett
Roy Dexter
Sarah Andrews
Junetta Whorewell

Quorum:

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

Structure and Frequency of Meetings:

Meetings of the Committee will be held bi-monthly. However, additional, extraordinary meetings would be organised if required.

The Committee will be supported administratively by the Corporate Secretariat and receive advice from the Chairman and members of Strategic Development Directorate. In addition other Trust staff can be invited to the Committee as appropriate to address specific issues.