

Non-executive Directors (NED) – Roles as at March 2019

Non-executive Director	Committee Membership/other Roles
Prof. John Wallwork (Chairman)	Chair of Board of Directors Chair of Council of Governors Chair of Board of Trustees Chair of Executive Remuneration Committee Director CUHP Chairman contact– raising issues of concern
Cynthia Conquest	Chair Charitable Funds Committee Member Audit Committee Member Strategic Projects Committee NED Sponsor BAME Network <i>Buddy with AJ: VJ & Mallard</i>
Dave Hughes	Deputy Chairman Chair Performance Committee Chair Strategic Projects Committee Member Charitable Funds Committee <i>Buddy with AR: Royal Papworth House, Estates and Facilities</i>
Susan Lintott	Senior Independent Director (SID) Chair Quality & Risk Member Audit Committee <i>Buddy with EM: Cardiology Wards and HDU</i>
David Dean	Chair Audit Committee Member Performance Committee Member Strategic Projects Committee Attendee Governors' Assurance Committee (task and finish) <i>Buddy with RH: Theatres and Critical Care</i>
Nick Morrell	Member Quality and Risk Committee Director CUHP NED contact – raising issues of concern <i>Buddy with JR: Pathology, Radiology, Pharmacy and Allied Health Professionals</i>
Michael Blastland	Chair Q&R Committee <i>Buddy with OM: Respiratory Medicine (CMU, Duchess, Princess, CF and Sleep Centre)</i>
Jag Ahluwalia	Chair Strategic Projects Committee (from Nov 19) <i>Buddy with RC: Cath Labs and Cardiac Day Ward</i>
Gavin Roberts	Chair Performance Committee (from Nov 2019) <i>Buddy pick up from SL/DH</i>

Committee Membership & Roles

Board of Directors Board of Trustees Executive Remuneration Committee Council of Governor meetings (invitation to attend)	All NEDs
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Committee NED Members	NED Members	Quorum	Current	Proposed
Quality & Risk	3	1 NED (2 proposed) + 1 ED	Chair: SL NM, (TBC)	Chair: MB JA, GR
Audit	3 + Committee Chairs	2 NEDs	Chair: DD CC, SL	Chair: DD CC, (TBC)
Performance	3 (to include finance NED proposed)	1 (2 proposed) + 1 ED	Chair DH DD, (TBC)	Chair GR MB, JA
Strategic Projects	Representative	2 + 2 EDs (one of whom should be the COO)	Chair DH CC, DD	Chair: JA DD, UoC
Charitable Funds Committee	2	1 NED + 1 ED	Chair: CC DH	Chair: CC DD, UoC
Other roles:	Members			
Governors Assurance Committee	Chair of Audit	4 Governors	DD	DD
Patient & Public Involvement Committee	1 NED	4 including 2 Governors and 1 ED		TBC
Organ Donation Committee			Was noted in RZ duties	

UoC NED to join one more Committee when confirmed.

To be covered:

- Corresponding Member – Safeguarding
- Corresponding Member – End of Life Care
- Member Quality and Risk Committee
- NED contact – raising issues of concern
- Member Performance Committee
- Chair Organ Donation Committee