

Trust Board Committee Composition

From 28th September 2023

GOVERNANCE COMMITTEE

- Chair of Governance Committee (Non-Executive Director)
 - Mr Martin McDonald (to 31st December 2023)
 - Mrs Pauline Leeson (from 1st January 2024)
- 2 Non-Executive Directors
- Chief Executive
- Executive Director of Nursing, Midwifery and AHPs & Functional Support Services / Deputy Chief Executive
- Executive Director of Finance, Procurement and Estates/Deputy Chief Executive
- Medical Director
- Executive Director of Social Work

Attendance for the full meeting:

- Director of Mental Health and Learning Disability

Attendance for specific agenda items:

Requirement that any Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.

FINANCE AND PERFORMANCE COMMITTEE

- Chair of Finance and Performance Committee (Non-Executive Director)
 - Mrs Pauline Leeson (up to 21st September 2023)
 - Ms Geraldine Donaghy (from 22nd September 2023)
- 2 Non-Executive Directors
- Chief Executive/Accounting Officer
- Executive Director of Finance, Procurement and Estates / Deputy Chief Executive
- Executive Director of Nursing, Midwifery & AHPs and Functional Support Services / Deputy Chief Executive
- Medical Director

In attendance for the full meeting:

- Director of Surgery & Clinical Services
- Director of Medicine and Unscheduled Care
- Director of Performance, Planning and Informatics
- Director of Human Resources and Organisational Development
- Assistant Director of Performance Improvement
- Assistant Director of Financial Management

Attendance for specific agenda items:

Requirement that a Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.

PATIENT AND CLIENT EXPERIENCE COMMITTEE

- Chair of Patient & Client Experience Committee (Non-Executive Director)
 - Mr John Wilkinson (up to 15th February 2024)
 - New Non-Executive Director (from appointment - Chair from 16th February 2023)
- 2 Non-Executive Directors
- Executive Director of Nursing, Midwifery and Allied Health Professions/Deputy Chief Executive
- Interim Director of Children and Young People/Executive Director of Social Work
- Not less than 3 representatives of the Public and Personal Involvement (PPI) Panel.

In attendance for the full meeting:

- Director of Mental Health and Learning Disability
- Director of Adult and Community Services
- Assistant Director, Nursing, Midwifery and AHPs
- Assistant Director, Promoting Wellbeing
- Assistant Director Quality Improvement

Attendance for specific agenda items:

Requirement that a Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.

REMUNERATION AND TERMS OF SERVICE COMMITTEE

- Chair of Remuneration and Terms of Service Committee (Non-Executive Director)
 - Ms Eileen Mullan
- 2 Non-Executive Directors

In attendance:

- Chief Executive
- Director of Human Resources and Organisational Development

STRATEGY AND TRANSFORMATION COMMITTEE

- Chair of Strategy and Transformation Committee (Non-Executive Director)
 - Ms Eileen Mullan
- 2 Non-Executive Directors
- Chief Executive
- Executive Director Finance, Procurement and Estates / Deputy Chief Executive
- Executive Director of Nursing, Midwifery and AHPs & Functional Support Services / Deputy Chief Executive
- Medical Director

Attendance for the full meeting:

- Director of Planning, Performance and Informatics
- Director of Human Resources and Organisational Development
- Head of Communications

Attendance for specific agenda items:

Requirement that a Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.

AUDIT AND RISK ASSURANCE COMMITTEE

Chair of Audit and Risk Assurance Committee (Non-Executive Director)

- Mrs Hilary McCartan (to 15th February 2024)
- Mr Martin McDonald (from 16th February 2024)
- 2 Non-Executive Directors, following recommendation from the Trust Chair

Attendance for the full meeting:

- Chief Executive
- Executive Director of Finance, Procurement and Estates
- Assistant Director of Financial Services
- Assistant Director of Financial Management
- Corporate Financial Accountant / Fraud Liaison Officer
- Head of Internal Audit, BSO
- Assistant Head of Internal Audit, BSO
- Director, Northern Ireland Audit Office
- Audit Partner, ASM Belfast

Attendance for specific agenda items:

Requirement that a Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.

CHARITABLE TRUST FUNDS COMMITTEE

Membership:

- Chair of Charitable Trust Funds Committee (Non-Executive Director)
 - Ms Geraldine Donaghy (to 31st October 2023)
 - New Non-Executive Director (from appointment - Chair from 1st November 2023)
 - 2 Non Executive Directors
- Executive Director Finance, Procurement and Estates

Attendance for the full meeting:

- Director of Human Resources and Organisational Development
- Assistant Director of Financial Services
- Corporate Financial Accountant

Attendance for specific agenda items:

Requirement that a Director / Assistant Director will be requested to attend when a report pertinent to their area of responsibility is being discussed.