



NOT PROTECTIVELY MARKED

PUBLIC BOARD MEETING

26 March 2025

Item No 17

THIS PAPER IS FOR NOTING

BOARD COMMITTEE VICE CHAIR APPOINTMENTS

Lead Director Author	Tom Steele, Chair Pippa Hamilton, Board Secretary
Action required	The Board is asked to note the report.
Key points	<p>At the Integrated Governance Committee meeting on 05 February 2025 the Board Chair proposed the introduction of a formal Vice Chair for each of the standing Committees.</p> <p>The Integrated Governance Committee noted that to ensure resilience and good practice and following review of the current roles of the Non Executive Directors it was proposed that the Vice Chairs for each Committee would be:</p> <ul style="list-style-type: none">• Audit and Risk Committee – Mike McCormick• Clinical Governance Committee – Maggie Watts• Staff Governance Committee – Liz Humphreys• Remuneration Committee – Mike McCormick <p>Integrated Governance Committee members welcomed and approved the proposal.</p>
Timing	Proposal presented to Integrated Governance Committee on 05 February for approval and to the March Board for noting.