

Meeting Title	Board of Directors (Session in Public)														
Meeting Date	11 th June 2020	Agenda No	4a												
Report Title	Non-Executive Director / Board Level Champions														
Lead Executive Director	Diane Sarkar, Chief Nursing Officer (CNO)														
Report Author	Diane Sarkar, Chief Nursing Officer														
Action Required	Decision <input type="checkbox"/> Discussion <input type="checkbox"/> Assurance <input checked="" type="checkbox"/>														
Background / Context	<p>There are designated executive responsibilities across the trust and each executive assumes the leadership of these and where appropriate report to the Board.</p> <p>In order to promote and both assure the board of good quality care and report by exception, challenges facing the organisation.</p> <p>Previously each Trust has had nominated Non-Executive Director (NED) representatives for key identified areas and whom have supported the designated executive.</p> <p>As we have now merged the three organisations it is opportune to review and ensure NED champions to work with and support the executives.</p> <p>The primary focus of the role is to:</p> <ul style="list-style-type: none"> • Work with the executive lead to ensure challenges/issues are communicated and championed at board level • Work with the executive to address and support the needs of staff and support local improvement work • Will support and monitor safety and quality metrics • Ensure the board receives regular updates • Ensure senior leadership visibility and are open to feedback from staff and patients / carers <p>It is anticipated that the nominated NED will communicate regularly with the designated executive director.</p>														
Key Issue 1	<p>The list identified below is not exhaustive</p> <table border="1"> <thead> <tr> <th>Responsibility</th> <th>Executive Lead</th> <th>NED Lead</th> </tr> </thead> <tbody> <tr> <td>Infection Control</td> <td>Chief Medical Officer David Walker</td> <td>Dave Hughes</td> </tr> <tr> <td>Safeguarding (all)</td> <td>Chief Nursing Officer Diane Sarkar</td> <td>Julie Parker</td> </tr> <tr> <td>Freedom to Speak Up Guardian</td> <td>Chief People & Organisational Development Director</td> <td>Deepak Singh</td> </tr> </tbody> </table>			Responsibility	Executive Lead	NED Lead	Infection Control	Chief Medical Officer David Walker	Dave Hughes	Safeguarding (all)	Chief Nursing Officer Diane Sarkar	Julie Parker	Freedom to Speak Up Guardian	Chief People & Organisational Development Director	Deepak Singh
Responsibility	Executive Lead	NED Lead													
Infection Control	Chief Medical Officer David Walker	Dave Hughes													
Safeguarding (all)	Chief Nursing Officer Diane Sarkar	Julie Parker													
Freedom to Speak Up Guardian	Chief People & Organisational Development Director	Deepak Singh													

		Danny Hariram	
Maternity Safety Champion	Chief Nursing Officer Diane Sarkar		Barbara Stuttle Caroline Stanger
Learning from Deaths Lead	Chief Medical Officer David Walker		Lynsey Cross
End of Life Care	Chief Nursing Officer Diane Sarkar		Alan Tobias
Drs Remediation	Chief Medical Officer David Walker		Alan Tobias / Lynsey Cross
Emergency Preparedness	Deputy Chief Executive Officer Tom Abell		
Health and Safety	Chief Estates Officer Eamone Malone		
IT and Cyber Security	Martin Callingham		
Timescale for Benefits to be Realised	To be reviewed on an annual basis		
Assessment of Implications			
Financial	Does this proposal have <u>revenue</u> (recurrent or non-recurrent) implications for the Trusts? No Does this proposal have <u>capital</u> (recurrent or non-recurrent) implications for the Trusts? No If yes, can these implications be <u>fully</u> covered by existing budgets? N/A		
Equality & Diversity	N/a		
Freedom of Information	No exemptions apply		
Recommendation	To approve identified leads and agree outstanding three areas.		