

# Board and Committee Structure

## Trust Board

**Chair:** Brodie Clark CBE

- The Board of Leeds Community Healthcare NHS Trust leads the organisation. The Board will set the tone and will establish the vision, values, culture and strategic direction and will formulate strategy.
- Ensure accountability for the delivery of strategy and seek assurances that systems of control are robust and reliable.
- Shape a positive culture for the Board and Trust.

## Audit Committee

**Chair:** Khalil Rehman

**Remit:**

To provide assurance to the Board about the effectiveness of systems for integrated governance, risk management and internal control across the organisation's activities. Shape a positive culture for the Board and Trust.

**Sub group:**

Information Governance Approval Group

## Quality Committee

**Chair:** Helen Thomson DL

**Remit:**

To promote quality, safety and excellence in patient care and provide assurance to the Board that high standards of care are provided by the Trust and in particular that adequate and appropriate governance structures, processes and controls are in place.

**Sub groups:**

- Safeguarding Committee
- Quality Assurance and Improvement Group

## Business Committee

**Chair:** Rachel Booth

**Remit:**

To provide assurance to the Board on financial, workforce and performance management processes including monitoring performance against business plans and oversight of business developments.

**Sub group:**

Health and Safety Group

## Nominations and Remuneration Committee

**Chair:** Brodie Clark CBE

**Remit:**

To review the composition of the Board and advise, report and make recommendations about appropriate remuneration and terms of service of executive directors and other staff not covered by **Agenda for Change**.

## Charitable Funds Committee

**Chair:** Alison Lowe OBE

**Remit:**

To give assurance to the Board that charitable activities are in line with national legislation and to encourage a culture of fundraising and promote the profile of the charity.

**Sub groups:**

- Safeguarding Committee
- Quality Assurance and Improvement Group