### **Board and Committee Structure**



### **Trust Board**

#### Interim Chair: Helen Thomson DL

- 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.

### **Quality Committee**

**Chair: Professor Ian Lewis** 

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.

### **Business Committee**

**Chair: Lynne Mellor** 

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.

# People and Culture Committee

**Chair: Rachel Booth** 

Remit: To promote best practice in workforce culture, HR, learning and development and leadership and help to identify priorities and risks on a continuing basis.

# Nominations and Remuneration Committee

**Chair: Helen Thomson DL** 

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 group:

Information Governance Approval Group

### **Sub groups:**

- Safeguarding Committee
- Infection Prevention Control Committee
- Quality Assurance and Improvement Group

### Sub group:

- Health and Safety Group
- Sustainability and Climate Adaptability Group

### Sub group:

- The Equality, Diversity and Inclusion Forum
- No Bystanders Group