

TRUST BOARD PART I – OCTOBER 2011

Agenda Item Number: 168/11
Enclosure Number: (9)

Subject	Trust Board & Committee Structure
Prepared by:	Peter Mellor, Company Secretary
Sponsored by:	Peter Mellor, Company Secretary
Presented by:	Peter Mellor, Company Secretary
Purpose of paper <i>Why is this paper going to the Trust Board? Tick as many as appropriate or provide text</i>	For ratification by the Board.
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	For ratification by the Board.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	<ul style="list-style-type: none"> The Trust Board is asked to ratify the committee structure.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	
Consideration of legal issues (including Equality Impact Assessment)?	Considered but not applicable
Consideration of Public and Patient Involvement and Communications Implications?	Considered but not applicable

