

## COMMITTEE MEMBERSHIP OCTOBER 2022

<p><b><u>Finance Committee</u></b>  Hugh Rees (Chair and Treasurer)  Debbie Hill  Chris Streater  Co-optees to be appointed Oct 2022:  Adam Barber (co-optee)  Rebekah Fajemirokun (co-optee)</p>	<p><b><u>Audit and Risk Committee</u></b>  <b>Les Broude (Chairman)</b>  Mark Cooke (chair from April 2023)  Julie Harding (WRES Champion, N&amp;RC, PS&amp;QC)  (Hugh Rees attends but, as Treasurer and Chair of FC, is not a committee member.)</p>
<p><b><u>Patient Safety and Quality Committee</u></b>  Deborah Sanders (Chairman, Safeguarding Champion, BMC)  Julie Harding (WRES &amp; Speak Up Champion, N&amp;RC, ARC)  Ali Shah (PRC, Ethics, H&amp;S Champion)  <b>Yen Foug Tai (BMC)</b>  Trudi Kemp (Co-optee)</p>	<p><b><u>Board Medical Committee</u></b>  <b>Yen Foug Tai (Chair, PS&amp;QC)</b>  Dominic Fairclough (Learning from Deaths and End of Life Care Champion)  Deborah Sanders (Safeguarding Champion, Chair of PS&amp;QC)   (The Executive and senior clinical staff are also members.)</p>
<p><b><u>Ethics Committee</u></b>  Christopher Foster (Chairman) (Also Chair of PRC)  <b>Des Benjamin (Chairman of the Board)</b>  Dominic Fairclough (Learning from Deaths and End of Life Care Champion)  Ali Shah (PS&amp;QC, PRC, H&amp;S Champion)  Laurence Oates (co-optee)  The Chaplain  The Medical Director  Director of Service Delivery  Director of Nursing  One RHN consultant nominated by the Chief Executive  (Senior GP partner, Medical Examiner and others attend)</p>	<p><b><u>Patients' Representative Committee</u></b>   Christopher Foster (Chair, Ethics)  Ali Shah (PS&amp;QC, Ethics, PRC, H&amp;S Champion)  Ward reps</p>
<p><b><u>Nominations and Remuneration</u></b>  <b>Des Benjamin (Chairman of the Board, Ethics)</b>  Julie Harding (Deputy chair, WRES Champion, PS&amp;QC, ARC)  Hugh Rees (Treasurer, FC)</p>	<p><b><u>Chairman's Committee</u></b>  Des Benjamin, Julie Harding, Hugh Rees, Deborah Sanders</p>

H/LIST OF NAMES