Statutory, Public Trust Board Committees

Quality, Safety & Performance Committee (Bi-Monthly) Strategic Development Committee (Bi-Monthly) Audit Committee
Quarterly)

Remuneration Committee
(Bi-Monthly)

Charitable Funds Committee
(Quarterly)

Quality & Safety
Compliance & Standards
Commissioning Arrangements
Risk Management
Trust Assurance Framework
Annual Plan / IMTP Monitoring
Listening & Learning
Workforce
Digital Delivery
Information Governance

Strategy for Commissioning
Innovation
TCS future direction setting and
other Major Programmes
Trust Strategies
Development of IMTP
Partners hips
(Academia / Industry / Third
Sector)
Digital Developments

Governance & Risk Accounts Internal Audit External Audit Counter Fraud Audit Tracker

Executives Objectives Executive Performance Anonymous Correspondence Voluntary Early Release Scheme (VERS) Governance & Risk
Strategy & Performance
Financial Reporting
Investment
Fundraising Activity
Advanced Radiotherapy
Programme Board

Sub Committee: TCS Scrutiny

- Programme Highlight Report
- Risks & Issues
- Close Out Report

Sub Committee: RD&I

- Highlight Report
- Progress against Trust RD&I Annual Operational Plan

Sub Committee: TCS Scrutiny

Organisational Development

- TCS Future Direction Setting
- Proposed Actions to be taken forward

Sub Committee: RD&I

- Trust RD&I Strategy Updates
- · Steering Group Updates

Sub Committee: Investment Performance Review

Sub Committee: RD&I

 Alignment to Strategy & Funding

Forums & Advisory Groups:

Local Partnership Forum & Advisory Groups / Advisory Consultants Appointment Committee / Academic Partnership Board / Integrated Governance