



Council of Governors
(Chair: Chairman)

Annual Members Meeting
(Chair: Chairman)

Board of Directors
(Chair: Chairman)

Trust Management Board
(Chair: CEO)

Governor Performance Review Forum

Governor Remuneration and Nomination Committee

Governor Forward Planning Forum

Governor Groups (x4)

Chair
Chairman

Membership

35 Governor's
- 18 Public (elected)
- 7 Staff (elected)
- 10 Nominated From Partner Organisations

Secretariat
Corporate Services

Function

Governor Core Statutory Duties:

- Holding NEDs to account for the performance of the Board of Directors
- Representing the interest of Members of the FT and interest of the Public.

Central Manchester University Hospitals NHS Foundation Trust

Committee Structure
(January 2017)

Charitable Funds Committee
(4 x pa)

Charitable Fundraising Board

Chair
Chairman

Membership:

Non Executive Directors as Trustees

Executive Directors as Trustees

Chairman of Fundraising Board

In Attendance:

Deputy Chairman of Fundraising Board

Director of Operational Finance & Chief Accountant

Head of Charities

Secretariat
Corporate Services

Monitoring of all charitable expenditure

Approval of charitable funding requests

Remuneration Committee
(ad hoc)

Chair
Chairman

Membership:

NEDs

In Attendance:

CEO

Exec Director of Human & Corporate Resources

Secretariat:
Corporate Services

Remuneration of Executives

Audit Committee
(2 months)

Chair
NED

Membership:

NEDs

Exec DoF / Director of Operational Finance

Other Executive Directors (open invitation)

Internal & External Auditors

Chief Accountant

In Attendance:

Divisional & Corporate Reps (as required)

Secretariat:
Corporate Services

Audit Prog.

SOs, SFIs, BAF

Annual Report & Financial Statement

Internal Controls Policies & Proc.

Financial Systems & Info.

Finance Scrutiny Committee
(2 months)

Chair
Chairman

Membership:

NEDs (no.1, 2 & 3)

Exec Director of Finance (DoF)

Chief Operating Officer

Medical Director, or, Chief Nurse

Other NEDs and Executive Directors (open invitation)

In Attendance:

Divisional & Corporate Reps (as required)

Secretariat:
Corporate Services

Assurance on Trust financial plans

In depth exploration of emerging, or, identified financial risks

Review specific turnaround/ mitigation plans

Human Resources Scrutiny Committee
(2 months)

Chair
NED (no.1)

Membership:

NED (no.2)

Exec Director of Human & Corporate Resources

Chief Nurse

Other NEDs and Executive Directors (open invitation)

In Attendance:

Director of HR

Assoc Directors of OD&T and ED&I

Head of HR Gov & Quality

Director of Corporate Projects

Divisional & Corporate Reps (as required)

Secretariat:
Corporate Services

Monitoring of HR Core Performance Priorities

Staff Development

Education Strategy

Workforce Strategy

ED&I Strategy

Quality & Performance Scrutiny Committee
(2 months)

Chair
NED (no.1)

Membership:

NED (no.2)

Chief Nurse

Medical Director

Chief Operating Officer

Other NEDs and Executive Directors (open invitation)

In Attendance:

Directors of :

- Performance
- Transformation
- Nursing Adults
- Nursing Child'ns
- Clinical Effect.
- Clinical Gov.

Divisional & Corporate Reps (as required)

Secretariat:
Corporate Services

Patient Safety & Clinical Effect. Core Priorities

Patient Experience Core Priorities

Regulatory & Local Core Performance Indicators (e.g. RTT, Cancer, A&E)

Trust Risk Management Committee
(2 months)

Chair
CEO

Membership:

NEDs (open invitation)

Executive Directors

Director of Clinical Governance

Divisional Directors

Corporate Directors

In Attendance:

Internal Auditors (open invitation)

Secretariat:
Clin. Effectiveness

Trust Risk Management Strategy

Monitoring of Risk Register

Advise the Board on significant risks

Health & Safety

View separate sub-organisational Chart