Sheffield Children's NHS
NHS Foundation Trust

January 2012

GROUPS REPORTING TO THE TRUST BOARD

Trust Board

These Groups/Officers also have direct reporting to the Board

- Trust Executive Group
- Drug & Therapeutics
- Infection Control Committee

Audit Committee – Peter Lamberton

Role:
To review:
(1) Risk and control related disclosure statements
(2) Underlying assurance processes
(3) Policies to comply with legal regulatory requirements
(4) Policies related to fraud and corruption
(5) Risk Management and Clinical Governance.

Clinical Governance Committee – David Williams

Role:

To provide assurance that systems and processes exist for continuous improvement for safe, effective services.

Ensure implementation of national quality standards e.g. as set out by the CQC (Care Quality Commission), National Institute for Health and Clinical Excellence and National Service Frameworks.

Groups that Report into the Clinical Governance Committee

Drugs and Therapeutics Committee (inc Medicines Management)	Clinical Audit and Effectiveness Committee
Clinical Ethics Forum	Infection Control Committee
Young Persons Working Group	Trust Child Protection & Safeguarding Committee
Resuscitation Committee	Public Involvement
Transfusion Committee	HTA and Child Death Processes
Point of Care Testing Group	Research & Development

Risk Management Committee – Gareth Watkins

Role:

To provide assurance on all aspects of clinical and non-clinical risk management and disseminate the lessons learned form Incident Reporting and Complaints.

Ensure Trust compliance with requirements of Clinical Negligence Scheme for Trusts.

Groups that Report into the Risk Management Committee

- Consent Group
- Health & Safety Committee
- Radiation Safety Committee
- Latex Allergy Group
- Security Committee
- Major Incident Planning Group
- Incident Grading Group

Human Resources Committee – John Turner

Role:

To review, further develop, monitor and facilitate the implementation of the HR Strategy.
Areas will include:
Recruitment and retention; Staff safety, Diversity/Equal Opportunities; New Legislation; Workforce planning; Learning and Development, Organisational

Groups that Report into the HR Committee

- Joint Negotiating Committee
- Health and Wellbeing Group

Employer Based Awards Committee – Simon Morritt

Role:

Responsible for awarding local Clinical Excellence Awards to consultant medical staff.

To reward individuals who perform over and above the standard expected of a consultant in their post.

Information Governance Committee – Sarah Jones

Role:

To oversee information governance relating to all health related records both clinical and non clinical.

To provide assurance on creation, storage, administration and disposal of all health related records. To oversee Caldicott issues, data protection and freedom of information.

Groups that Report into the IG Committee

- Clinical Records Committee
- Non Clinical (Corporate) Records Committee
- Data Quality Group

Nominations Committee – Nick Jeffrey

Role:

To oversee the process for the :

Nomination of the CE and the appointment of other EDs.

To lead the process for the identification and nomination of NEDs, including the Chairperson.

Remuneration Committee – Nick Jeffrey

Role:

To decide the remuneration, allowances and other terms and conditions of office of the Executive Directors.