

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

COUNCIL OF GOVERNORS

THURSDAY 26 NOVEMBER 2020

Title:	Membership, Engagement & Governor Development Committee - Review of Term of Reference and Appointment of Chair
Responsible Director:	David Burbridge, Chief Legal Officer
Contact:	Sarah Snowden, Corporate Affairs Officer, Ext. 14323
Purpose:	To ask the COUNCIL OF GOVERNORS to review and approve the updated Terms of Reference for the Committee and to appoint a Chair to the Committee
Confidentiality Level & Reason:	None
Board Assurance Framework Ref: / Strategy Implementation Plan Ref:	
Key Issues Summary:	<p>The Membership, Engagement and Governor Development Committee met in July and October 2020 where it was considered and agreed that the Terms of Reference (ToRs) for this Committee required updating.</p> <p>Following review the Chair of this Committee must now be selected from one of its Governor members.</p>
Recommendations:	<p>The BOARD OF DIRECTORS is asked to:</p> <p>Consider and Approve the Terms of Reference for the Membership, Engagement and Governor Development Committee and Appoint a Chair to this Committee, who must be a Governor of the Trust.</p>
Signed: David Burbridge	Date: 26 NOVEMBER 2020

