

Meeting: Trust Board Meeting in Public

Date: 24 September 2025

Information Report

Agenda item	Board Committee Membership
Board Lead	David Highton, Trust Chair
Author	Joanna James, Head of Corporate Governance
Appendices	None
Onward governance	n/a

Report overview

The table overleaf provides an overview of Board Committee (non-executive) membership following the recruitment of a number of new Non-Executive Directors during 2025.

Previously considered		n/a		
Decision		The Board is requested to note the report.		
Relevant strategic priority				
Outstanding Care <input checked="" type="checkbox"/>		Healthy Communities <input checked="" type="checkbox"/>	Great Place to Work <input checked="" type="checkbox"/>	Net Zero <input checked="" type="checkbox"/>
Relevant breakthrough objective – 2025/26				
<input type="checkbox"/> Reduction in emergency admissions <input type="checkbox"/> Reduction in elective waiting times		<input type="checkbox"/> Supporting people to live healthier lives	<input type="checkbox"/> Zero tolerance to bullying	<input checked="" type="checkbox"/> Governance / Statutory Requirement
Implications / Impact				
Quality		Matters concerning quality and safety of clinical services are considered by the Quality & Clinical Governance Committee (Q&CGC).		
People (BHT colleagues)		Matters concerning BHT colleagues are considered by the Strategic People Committee.		
Risk: link to Board Assurance Framework (BAF) and local or Corporate Risk Register		The Audit Committee considers the effectiveness of governance, risk management and internal controls.		
Financial		Matters concerning finance are considered by the Finance & Business Performance Committee		
Compliance		Good Governance, Well-Led Code of Governance		
Partnership: consultation / communication		Items are referred between Committees where matters cross over between quality, people and finance.		
Equality		Matters relating to equality, diversity and inclusion are considered as part of discussions related to quality, people and finance. Q&CGC has oversight of the EQIA programme.		

The below table sets out the current non-executive membership of Board Committees as of September 2025.

Committee	Chair	Members
Audit Committee	John Lisle, Non-Executive Director	Nicola Frayne, Non-Executive Director Sachin Jogia, Non-Executive Director Lise Llewellyn, Non-Executive Director
Charitable Funds Committee	John Lisle, Non-Executive Director	Katie Higginson, Associate Non-Executive Director
Finance & Business Performance Committee	Sachin Jogia, Non-Executive Director	Katie Higginson, Associate Non-Executive Director Nicola Frayne, Non-Executive Director Anu Sekhri, Non-Executive Director
Nomination & Remuneration Committee	David Highton, Trust Chair	Anu Sekhri, Non-Executive Director Nicola Frayne, Non-Executive Director Adrian Hayter, Associate Non-Executive Director Katie Higginson, Associate Non-Executive Director Sachin Jogia, Non-Executive Director John Lisle, Non-Executive Director Lise Llewellyn, Non-Executive Director Claire Martin, Associate Non-Executive Director
Quality & Clinical Governance Committee	Lise Llewellyn, Non-Executive Director	Adrian Hayter, Associate Non-Executive Director Claire Martin, Associate Non-Executive Director
Strategic People Committee	Nicola Frayne, Non-Executive Director	Katie Higginson, Associate Non-Executive Director Claire Martin, Associate Non-Executive Director

The below provides the same information for other meetings within the organisation.

Committee	Chair	Members
Acute Provider Collaborative	n/a	David Highton, Trust Chair Lise Llewellyn, Non-Executive Director
BHPL Board	n/a	Anu Sekhri, Non-Executive Director
Clinical Ethics Advisory Group	Nicola Frayne, Non-Executive Director	n/a
Digital Advisory Group	David Highton, Trust Chair	Nicola Frayne, Non-Executive Director Sachin Jogia, Non-Executive Director John Lisle, Non-Executive Director Anu Sekhri, Non-Executive Director
Health & Safety Committee	n/a	John Lisle, Non-Executive Director
Organ & Tissue Donation Committee	Lise Llewellyn, Non-Executive Director	n/a
PFI Committee	David Highton, Trust Chair	John Lisle, Non-Executive Director

Other non-executive roles and responsibilities include:

Freedom to Speak Up	Nicola Frayne, Non-Executive Director
Maternity Safety	Lise Llewellyn, Non-Executive Director
Senior Independent Director (SID)	Nicola Frayne, Non-Executive Director
Vice Chair	John Lisle, Non-Executive Director