

Council of Governors

Date:	13 th June 2024
Agenda item:	8
Title:	NED Presentation
Items:	Enclosed

NED Presentation

Sumita Hutchison
Non Executive Director

The RUH, where you matter



The people we care for

My Background



COMMISSION ON
RACE EQUALITY

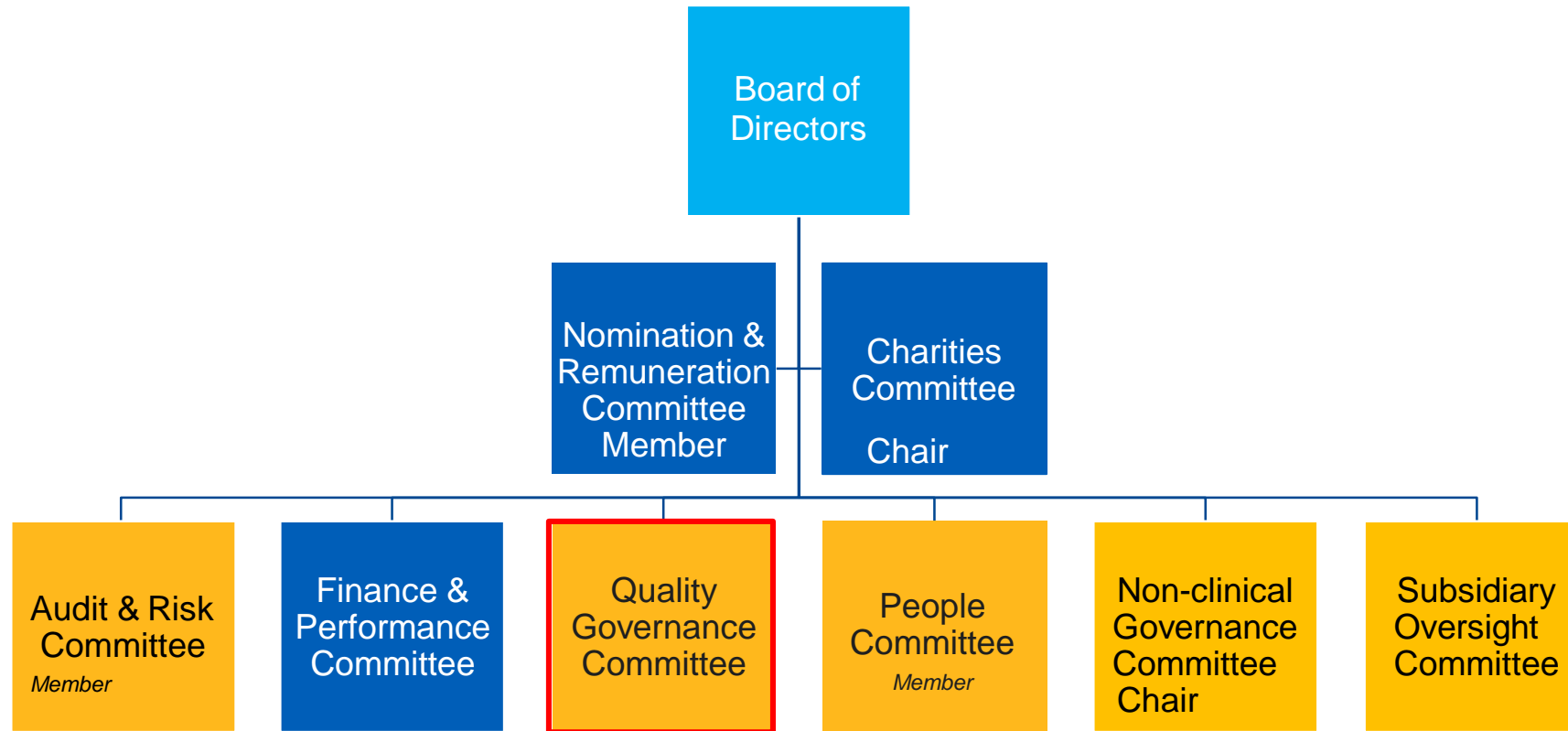


The RUH, where you matter



working together | always improving | respectful and kind | making a difference

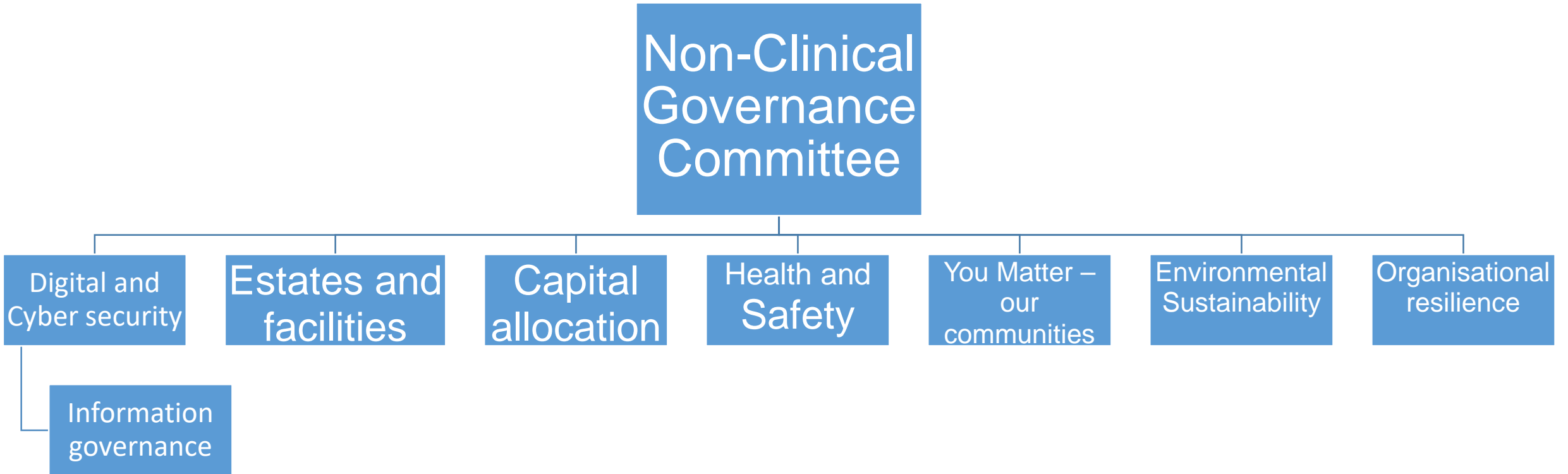
RUH system of integrated Governance



Other roles

1. Freedom to Speak Up
2. Health and Wellbeing Guardian
3. Environmental sustainability champion
4. Diversity and Inclusion

Non Clinical Governance Committee



Non- Clinical Governance Committee Purpose &

Purpose: To Provide assurance to the Board that the Trust has a robust framework for the management of key critical clinical systems and processes focussing on the quality of these systems and processes.

The primary objective of the Committee is to provide assurance to the Board that the key critical non- clinical systems and processes are effective and robust, and prioritised against the relevant risks on the Board Assurance Framework.



Non-Clinical Governance Committee Membership and Format

3 x Non-Executive Directors	Deputy Head of Corporate Governance
Chief Nurse (Lead Executive) or Chief Operating Officer	
Estates Lead	Other staff by invitation
Facilities Lead	Governor as Observer
Digital Lead	
	Agenda
Chaired by NED	BAF risks relating to NCGC, Risk register NCGC, Digital and cyber-security, Information governance, estates and facilities
6 meetings annually	Regular deep dive, e.g. digital, sustainability leading to Board seminar, visibility and ownership
Annual Work Plan	Based on Risk and Opportunity
Written Report to Board	Highlighting areas of assurance/ non-assurance



The more, more you matter.

RUHX – Chair



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Freedom to Speak Up



**National
Guardian**

Freedom to Speak Up



**CareQuality
Commission**

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Health and Wellbeing Guardian



What is a Wellbeing Guardian?

Someone who works in partnership with the Board and senior leadership teams and with an opportunity to make a real difference in the organisation.

Placing staff health and wellbeing at the heart of everything we do, being in an ideal position to support, influence and seek assurance from senior leaders, creating a culture of wellbeing where the organisation cares for its people, ensuring staff are happy and healthy which feeds through into better patient care.



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Environmental Sustainability NED



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Diversity and Inclusion



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Thank you for listening

Any Questions?