

Appendix 1

Board and Board Committee membership (Chair, Non-Executive Directors and Executive Directors) - December 2020

Board / Committee	Frequency	Chair	Deputy Chair	Non-Executive Directors	Executive Directors
Board of Directors (formal)	Bi-Monthly	Max Mclean	Selina Ullah	All	All
Board of Directors (development sessions)	Bi-Monthly	Max Mclean	Selina Ullah	All	All
Regulation & Assurance Committee	Bi-monthly	Max Mclean	XX	All	All
Audit and Assurance	Bi-monthly	Barrie Senior	Julie Lawreniuk	Jon Prashar Selina Ullah	In attendance Director of Finance Deputy Director of Finance
Charitable Funds	Quarterly	Max Mclean	Altaf Sadique	Karen Walker Julie Lawreniuk	Chief Executive Director of Finance Chief Nurse Director of S&I
Remuneration	Bi-annually	Max Mclean	Selina Ullah	All	In attendance Chief Executive Director of HR

Academy attendance (Non-Executive Directors and Executive Directors) – December 2020

Academy	Frequency	Non-Executive Champion	Deputy NED Champion	Non-Executive Directors	Executive Directors
Quality Academy	Monthly	Leeds Medical School NED	Mohammed Hussain	Jon Prashar Altaf Sadique	Chief Medical Officer Chief Nurse
Finance and Performance Academy	Monthly	Julie Lawreniuk	Karen Walker	Leeds Medical School NED Mohammed Hussain	Director of Finance Chief Operating Officer
People Academy	Monthly	Selina Ullah	Jon Prashar	Altaf Sadique Karen Walker	Director of HR Chief Nurse Chief Medical Officer