

Appendix 1

NED Champion Roles

Mandated roles:	Reference:	Details:	Lead:
NED lead for emergency preparedness	EPRR, NHSE	Page 17: The AEO will be supported by a non-executive director or other appropriate Board member to endorse assurance to the Board that the organisation is meeting its obligations with respect to EPRR and relevant statutory duties under the CCA 2004 and the NHS Act 2006 (as amended). This will include assurance that the organisation has allocated sufficient experienced and qualified resource to meet these requirements.	Barrie Senior
NED Counter Fraud Lead	Directions to NHS Bodies on Counter Fraud 2004	Page 2: Each NHS Body must designate a person to undertake specific responsibility for the promotion of counter fraud measures; in the case of an NHS trust he is to be one of the trust's non-executive directors. Each NHS body must ensure that such person receives appropriate training in connection with counter fraud measures provided by the CFSMS.	Barrie Senior
NED lead for security management	Secretary of State Directions 2005	Page 2: Requirement for health bodies to designate a non executive director or non-officer member to promote security management work at Board level	Karen Walker
Procurement Lead NED	NHS Procurement: Raising our game (2012)	Page 17: Trusts should nominate a non executive director to sponsor procurement	Altaf Sadique
NED for raising concerns/freedom to speak up	Freedom to Speak Up Review	Page 151: The designated non-executive director: – is an independent voice and champion for those who raise concerns – works closely with the Freedom to Speak Up Guardian to act as a conduit through which information is shared with the board – provides challenge to the executive team on areas specific to raising concerns and the culture in the organisation.	Karen Walker
Quality NED lead	Francis inquiry		Medical School NED
NED lead for EOL care	More Care, Less Pathway Report 2013	The boards of healthcare providers providing care for the dying should give responsibility for this to one of its members – preferably a lay member whose focus will be on the dying patient, their relatives and carers – as a matter of urgency. This is particularly important for acute hospitals.	Mohammed Hussain
NED lead for complaints	Complaints Regulations		Max Mclean
NED Falls Lead	Falls and Fragility Audit Programme	Leadership on patient safety – We recommend that all trusts and LHBs have a trust- or hospital-wide patient safety group, which includes falls prevention in its remit and reports to the board. This group should regularly review their trust's data on falls and moderate harm, severe harm and deaths per 1,000 occupied bed days (OBDs) and assess the success of their practice against trends in these figures. These groups should be overseen by a member of the executive and non-executive team, and outcomes should be discussed at board level.	Julie Lawreniuk
NED Hip Fracture Lead	Hip Fracture Review 2016		Julie Lawreniuk

NED Responsibility for Doctors Disciplinary	GMC / Maintaining High Professional Standards in the Modern NHS	<p>Para 39-42:</p> <p>The role of the Board and designated member</p> <p>39. The Board has a responsibility for ensuring that these procedures are established and followed. It is also responsible for ensuring the proper corporate governance of the organisation, and for this purpose reports must be made to the Board under these procedures.</p> <p>40. Board members may be required to sit as members of a disciplinary or appeal panel. Therefore, information given to the Board should only be sufficient to enable the Board to satisfy itself that the procedures are being followed. Only the designated Board member should be involved to any significant degree in each review.</p> <p>41. The Board is responsible for designating one of its non-executive members as a "designated Board member" under these procedures. The designated Board member is the person who oversees the case manager and investigating manager during the investigation process and maintains momentum of the process.</p> <p>42. This member's responsibilities include:</p> <ul style="list-style-type: none"> • receiving reports and reviewing the continued exclusion from work of the practitioner; • considering any representations from the practitioner about his or her exclusion; • considering any representations about the investigation 	Jon Prashar
NED Lead for Mortality	Learning from Deaths Report 2017	Page 13 - The Learning from Deaths framework requires each trust's board to identify a NED to oversee the trust's approach to Learning from Deaths.	Max Mclean
Maternity	Ockenden Review Dec 2020 - role descriptor for the non exec board safety champion	In line with recommendations from the Ockenden Review, the board-level safety champion role should be supported by a non-executive director. In trusts where this role is currently being undertaken by an exec lead, a non-exec must now be appointed in addition and the two should work together to ensure a seamless leadership function.	Selina Ullah
Wellbeing Guardian	People Plan	All organisations to have a wellbeing guardian: NHS organisations should have a wellbeing guardian (for example, a non-executive director or primary care network clinical director) to look at the organisation's activities from a health and wellbeing perspective and act as a critical friend, while being clear that the primary responsibility for our people's health and wellbeing lies with chief executive officers or other accountable officers.	Selina Ullah