**Appendix A**

Council of Governors

Monitoring and Assuring

**Board of Directors**

Quality Committee

Charity Committee

Remuneration Committee

Audit Committee

Finance and Investment Committee

Capital programme Sub-committee

Effectiveness Sub- committee

Safety Sub-committee

Well-led Sub-committee

Caring and Responsiveness Sub-committee

*Information & Assurance to Board via CEO, Exec Leads & Formal Reports*

Executive and Performance

Operational SMT Meeting

Weekly Review Meeting (Clinical Standards)

Directorate Performance Meetings

Executive Team

Extended Executive Team

Executive / Management Meetings

Formal Meetings of Board / Committees with an Executive Function

Formal Board-level Meetings

Key