**The Oxford School of Nursing and Midwifery (OSNM)**
*integrating education, research and clinical practice*

**GOVERNANCE**

LK Linda King; AM Andrew MacCullum; RA Ros Alstead; SF Sam Foster; AS Astrid Schloerscheidt; GW Glenn Wells; MS Mark Statham; LWr Liz Wright; HG Helen Green; SH Sue Haynes; LWe Liz Westcott; SS Sarah Snow; DJ Debra Jackson.

**Board**

The Board will comprise the Chief Nurse/Director of Nursing from each NHS Foundation Trust, the Dean of Brookes’ Faculty of Health & Life Sciences (FHLS), the Chief Operating Office (COO) of the Oxford Academic Health Science Centre (AHSC), the Director of the OSNM and will be chaired by Brookes’ Pro Vice Chancellor for Research & Global Partnerships.

The Board will set the vision and strategic direction of the School taking into account views of all stakeholders and will serve to facilitate effective partnership working for the benefit of all partners and the School. Terms of reference, membership and frequency of meetings will be confirmed at the first meeting although the intention is meet monthly in the first instance.

The Director of SONM will provide a direct link to the Management Team.

The Board will establish working groups or task and finish groups as required. Groups will normally be led by a Board member and report to the Board.

**Advisory Group**

The Board will establish an advisory group within the first year to facilitate engagement with external stakeholders, act as a critical friend and assist with activities such as horizon scanning and fund raising. The Board will also appoint a PPI group to ensure appropriate engagement with patients and the public.

**Management Team**

The management team will be led by the Director, who will be responsible for reporting to the Board and for two way communication between the Board and the management team. The team will serve to provide leadership for effective partnership working at an operational level to the benefit of all partners and the School. The management team will comprise FHLS Heads of Department of Nursing and Midwifery, Community & Public Health, Director of OxINMAHR, the Deputy Chief Nurses and Associate Chief Nurses (Practice Development & Education) in each NHS Trust and the Head of Midwifery in the OUHFT.

At the first meeting of the management team, terms of reference, membership and frequency of meetings will be confirmed.

At least once per year there should be an opportunity for engagement between the Board and management team – e.g. away day.

**Director OSNM**

The Director will be employed by Brookes’ FHLS and will be line managed by the Dean FHLS with link management to the Chief Nurse/Director of Nursing in each NHS Trust. The Director will sit on the FHLS Executive Team and the Nursing Executive Team of each Trust.

**FHLS Departments**

Governance and operation of both Departments will continue to sit within Brookes’ FHLS with both HoDs sitting on the Faculty Executive Team and line managed by the Dean. All academic staff (including affiliate, visiting or honorary appointments) will sit within one of the departments. HoDs will represent their department on the School management team.

**OxINMAHR**

The Director of OxINMAHR will sit on the School management team to represent research within the School, and will be line managed by the Director OSNM.

OxINMAHR will form the focus and umbrella to support, develop and promote research activities across the School as well as more broadly for health research across FHLS. It will form the focus for the University REF2021 return to Unit of Assessment 3.

**Oxford Health and Oxford University Hospitals NHS Trusts**

Governance and operation of both Trusts’ Practice Education activities will continue to sit within each Trust.

Version 3

6 September 2017