As	surance	Commit	tee				
ggc	FPEC	WODT	AC	ULHT Mee	ting Matrix 2019/20	Exec Team	
	Tie	r 1		Board Level	Trust Board	V	
				Statutory Committees	L Audit Committee		
			V V V	Assurance Committees	RemCom Quality Governance Committee Finance, Performance & Estates Committee Workforce, OD and Transformation Committee		CO
				ULHT Charity	Charity Trustees	V	
					Charitable Funds Committee		
	Tie	r 2		Corporate/Trust Wide Management	Trust Management Group (Delivery)	v	
		V		* The E, D & I Group has a dual focus on Patients and Staff Improvement Performance Management	Quality and Safety Oversight Group Patient Safety Group Patient Safety Group Medical Devices Group MorALs Group Deteriorationg Patient Group Harm Reduction Group Patient Experience Group Equality, Diversity and Inclusion Group* Medicines Optimisation and Safety Group Clinical Effectiveness Group Safeguarding Group Infection Prevention and Control Group <i>QIA Panel (process meeting)</i> <i>SI Review Panel (Process meeting)</i> SI Review Panel (Process meeting) Capital and Revenue Investment Group Digital Hospital Group Estates Group Health and Safety Group Emergency planning Group Information Governance Group Guality and Safety Improvement Programme Board Quality and Safety Improvement Group PRMs (Corporate and EFM)		
					PRMs (Divisional)	٧	
		V V V V	 √	Strategy, Policy and Transformation 2021 Programme Board disbanded	Trust Management Group (Strategy and Policy) Clinical Transformation Steering Group Productive Services Steering Group Workforce Transformation Group Finance & Estates Strategy and Transformation Group Policy Group	√ Tru	Dol st Secre
				Engagement	Executive Partnership Forum	V	
				0.0	Team Brief	V	
					Senior Leadership Forum	v v	
					Medical Advisory Committees	-	CE
					Matrons Meeting		
					Sisters Meeting		<u> </u>
					Professional Development Forum		-
					Medical Staff Negotiation Forum		N
							_
	Tie	r 3		Divisional Management	Divisional Cabinets X 4		
					Clinical Business Unit Governance Meeting Specialty Governance Meeting Clinical Governance meetings Ward/Departmental meetings		

					Atten	dance									
Execs				Atten			Division	5							
Execs	Deputy (or equivalent) Execs	DCDs	DMDs	DNs	Associate CD	Lead Nurse/Midwife	Genaeral Manager/Clinical Dept lead	Clinical Lead	Matron	csm	Ward Managers	Specialty/service clinicians	Specialist nurses/CSS	Ward/departmental staff	Patient Representative(s)
DoF															
CEO, DHROD															
DoN, MD															
COO, DoF, DoEF															
DHROD															
DoF	ADoF(FS)														
		-1	-1	-1											
		V V	V	V											
DoN, MD,COO	Ass.MD	۷ `			V (1)	V (1)									
	Ass.MD Trust Lead				V (1)	v (1)		V (1)							
DoEF	Ass.MD							۷	(1)						
	Ass.MD							√ (all)							
	Ass.MD							V (1 pe							
	DCN (Q+S)			,	10			V (1 p	er CBU)						,
DoHROD				V	V (1)										√
CEO,DoHROD	Chief Pharmacist				V (1 cli V (1)	nician, 1 M V (1)	anager)								V
	Ass.MD				V (1)	V (1)									
	DCN (Q+S)				V (1)	V (1)									
CEO, DoN,DoEF					V (1)	V (1)									
DoN, MD								As required							
DoN, MD		V			1			As Re	quired	1					
DoF	A M/D						V (1)	V (1)							
0.55	Ass.MD						ļ	V (1)	4						
DOFF	ADoF&CP														
DoEF DoEF	ADoE&CP						r		-						
DOEF DOEF COO,DOEF	ADoE&CP						V (1) V (1)								
DoEF	ADoE&CP ADoICT						V (1)			√ (CSS)					
DoEF COO,DoEF		√ (CSS)					√ (1) √ (1)		Clinician & 1	•					
DoEF COO,DoEF	ADolCT	٧	V	 √		Project Lead	√ (1) √ (1)			•					
DoEF COO,DoEF DoF	ADoICT DCN (Q+S)	٧	↓ ↓ (1)		F	Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF	ADolCT	٧				Project Lead	V (1) V (1)		Clinician & 1	•					
DoEF COO,DoEF DoF	ADoICT DCN (Q+S)	٧		√ √		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF	ADoICT DCN (Q+S)	V V	(1)			Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF	ADoICT DCN (Q+S)	V V	(1)			Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN	ADoICT DCN (Q+S)		(1)	V		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD	ADoICT DCN (Q+S)		(1) V roductivity	V		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD DOF/DoEF/COO	ADoICT DCN (Q+S) DCN (Q+S)		(1) V roductivity	V		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD	ADoICT DCN (Q+S) DCN (Q+S)		(1) V roductivity V V	V		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD DOF/DoEF/COO	ADoICT DCN (Q+S) DCN (Q+S)		(1) V roductivity	V		Project Lead	V (1) V (1)	V (1 0	Clinician & 1	•					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD DOF/DoEF/COO	ADoICT DCN (Q+S) DCN (Q+S) CONDEPUTIES	V V V V V V (p	(1) V roductivity V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads	L CSM)					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD DOF/DoEF/COO	ADoICT DCN (Q+S) DCN (Q+S)	V V V V V V (p	(1) V roductivity V V V	√ lead)	V		V (1) V (1) Is as req'd	V (1 0	Clinician & 1	CSM)					
DoEF COO,DoEF DoF DoN DoN MD COO DHROD DOF/DoEF/COO	ADoICT DCN (Q+S) DCN (Q+S) CONDEPUTIES	V V V V V V (p	(1) V roductivity V V V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN MD COO DHROD DoF/DoEF/COO cretary and Exec D	ADoICT DCN (Q+S) DCN (Q+S) CONDEPUTIES	V V V V V V (p	(1) V roductivity V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN MD COO DHROD DoF/DoEF/COO cretary and Exec D	ADoICT DCN (Q+S) DCN (Q+S)	V V V V V V (p	(1) V roductivity V V V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN DON DON DOF/DOEF/COO Cretary and Exec D CEO,COO, MD DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN MD COO DHROD DOF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V (p	(1) V roductivity V V V V V V	v lead) v	V V		V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)	↓				
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V	v lead) √ v v v		V V V	V (1) V (1) Is Pro as req'd V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V	v lead) v	V V		V (1) V (1) S Pro as req'd V V V	√ (1 0 gramme Le	Clinician & 1 ads V V V	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V V V V	v lead) √ v v v		V V V	V (1) V (1) Is Pro as req'd V V V V	V (1 0 gramme Le	Clinician & 1 ads	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V V V V	v lead) √ v v v	√ √ √ √ √	V V V	V (1) V (1) S Pro as req'd V V V	√ (1 0 gramme Le	Clinician & 1	L CSM)	V				
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V	(1) V roductivity V V V V V V V V V	v lead) √ v v v	√ √ √ √ √	V V V	V (1) V (1) S Pro as req'd V V V	V (1 0 gramme Le	Clinician & 1 ads	L CSM)					
DoEF COO,DoEF DoF DoF DoN DoN OOF/DOEF/COO COO DHROD OF/DOEF/COO cretary and Exec D CEO,COO, MD DON DON DON DON	ADoICT ADOICT DCN (Q+S) DCN (Q+S) COMPARING ADOICT	V V V V V V V V V V	(1) V roductivity V V V V V V V V V	v lead) √ v v v v v v v	√ √ √ √ √		V (1) V (1) S Pro as req'd V V V	V (1 0 gramme Le	Clinician & 1 ads	L CSM)	V				

V (2) denotes two from each Division