

Appendix C – Review of Committee Membership from April 2026

Quality and Outcomes Committee Membership – 6 Members	
Primary Care Partner Member (non-executive)	
Non-Executive Member	
Non-Executive Member	
Chief Nurse	
Medical Director	
Chief Digital Officer or Chief Strategy & Planning Officer	
Attendance by Invite: Other officers may be invited to attend to present specific papers with the Executive sponsor when appropriate to assist with discussions on any particular matter.	
Deputies Nominated Deputies may attend with the approval of the Committee Chair, and it is expected that the nominated individual will be the regular deputy.	
Quoracy The committee will be quorate with a minimum of 4 members present, to include at least two non-executive members and one executive, one being either the Chief Nurse or Medical Director (not deputies for both).	

Commissioning Committee – 8 Members	
Non-Executive Member	
Non-Executive Member	
Non-Executive/Independent Member	
Chief Nurse or Medical Director	
Chief Finance Officer	
Chief Digital Officer or Chief Strategy & Planning Officer	
Chief Commissioning Officer	
Attendance by Invite: Other officers may be invited to attend to present specific papers with the Executive sponsor when appropriate to assist with discussions on any particular matter.	
Deputies Nominated Deputies may attend with the approval of the Committee Chair, and it is expected that the nominated individual will be the regular deputy.	
Quoracy The committee will be quorate with a minimum of 4 members present, to include at least two non-executive members and one executive, one being either the Chief Nurse or Medical Director (or nominated deputy agreed by the Chair).	

Finance and Contracting Committee Membership – 5 Members	
Non-Executive Member	
Non-Executive Member	
Non-Executive Member	
Chief Finance Officer	
Chief Commissioning Officer	
Attendance by Invite: Other officers may be invited to attend to present specific papers with the Executive sponsor when appropriate to assist with discussions on any particular matter.	
Deputies Nominated Deputies may attend with the approval of the Committee Chair, and it is expected that the nominated individual will be the regular deputy.	
Quoracy The committee will be quorate with a minimum of 3 members present, to include at least two non-executive members and the CFO (or nominated deputy agreed by the Chair).	