

## Health Scrutiny Committee

**14 October 2015**

### **Suffolk Health Scrutiny Committee Appointments**

#### **Summary**

1. This item, which was deferred from the meeting on 7 July 2015, invites the Committee to nominate observers to attend NHS public board meetings in Suffolk.

#### **Objective**

2. The Committee is asked to consider and agree the current representation, and nominate one board observer to each of the vacancies listed in Appendix B.

Contact Details	Business Manager (Democratic Services)	Local Councillor
Name	Theresa Harden	All councillors
Telephone	01473 260855	
E-mail	<a href="mailto:theresa.harden@suffolk.gov.uk">theresa.harden@suffolk.gov.uk</a>	

## **Background**

3. Suffolk Health Scrutiny Committee nominates members to act as formal links with NHS commissioners and providers. A link member's role is to attend the NHS organisation's public Board meetings. The link member has no formal position with the NHS organisation, but attends the meetings together with other members of the public to observe and to gain and develop understanding of the organisation's work.
4. Link members are asked to highlight to the Health Scrutiny Committee, via the Chairman of the Committee or Business Manager (Democratic Services), issues which may require the Committee's attention, for example, developments in services, good performance and practice or concerns regarding performance or activities.
5. Following changes to the membership of the Committee, there are currently several vacancies for board observers, which are shown at Appendix A. The Committee is asked to confirm its nominations to these roles.

**APPENDIX B**

<p style="text-align: center;"><b>Health Scrutiny Committee Member Trust Board Observers at NHS Trust Board meetings</b></p>	<p style="text-align: center;"><b>Board papers and dates for meetings can be found at the web address below:</b></p>
<p><u>IPSWICH &amp; EAST SUFFOLK CCG</u> Observer = Cllr Sarah Adams</p>	<p><a href="http://www.ipswichandeastsuffolkccg.nhs.uk/Aboutus/MeettheGoverningBody.aspx">http://www.ipswichandeastsuffolkccg.nhs.uk/Aboutus/MeettheGoverningBody.aspx</a></p>
<p><u>WEST SUFFOLK CCG</u> Observer = VACANCY</p>	<p><a href="http://www.westsuffolkcommissioning.co.uk/Aboutus/PublicGoverningBodyPapers.aspx">http://www.westsuffolkcommissioning.co.uk/Aboutus/PublicGoverningBodyPapers.aspx</a></p>
<p><u>HEALTHEAST</u> Observer = Cllr Michael Ladd</p>	<p><a href="http://www.gywpct.nhs.uk/page.asp?fldArea=5&amp;fldMenu=3&amp;fldSubMenu=0&amp;fldKey=367">http://www.gywpct.nhs.uk/page.asp?fldArea=5&amp;fldMenu=3&amp;fldSubMenu=0&amp;fldKey=367</a></p>
<p><u>NORFOLK AND SUFFOLK NHS FOUNDATION TRUST</u> Observer = Cllr Bert Poole</p>	<p><a href="http://www.nsft.nhs.uk/en/AboutUs/Freedom-Of-Information/How-we-make-decisions/Board-of-Directors-meetings1/">http://www.nsft.nhs.uk/en/AboutUs/Freedom-Of-Information/How-we-make-decisions/Board-of-Directors-meetings1/</a></p>
<p><u>WEST SUFFOLK HOSPITAL</u> Observer = Cllr Terry Clements</p>	<p><a href="http://www.wsh.nhs.uk/AboutUs/TrustBoardMeetingsandPapers/TrustBoardMeetingsandPapers.aspx">http://www.wsh.nhs.uk/AboutUs/TrustBoardMeetingsandPapers/TrustBoardMeetingsandPapers.aspx</a></p>
<p><u>IPSWICH HOSPITAL</u> Observer = VACANCY</p>	<p><a href="http://www.ipswichhospital.nhs.uk/aboutourhospital/boardmeetings/">http://www.ipswichhospital.nhs.uk/aboutourhospital/boardmeetings/</a></p>
<p><u>JAMES PAGET HOSPITAL</u> Observer = Cllr Bert Poole</p>	<p><a href="http://www.jpaget.nhs.uk/section.php?id=12190">http://www.jpaget.nhs.uk/section.php?id=12190</a></p>
<p><u>EAST OF ENGLAND AMBULANCE SERVICE NHS TRUST</u> Observer = Cllr Elisabeth Gibson-Harries</p>	<p><a href="http://www.eastamb.nhs.uk/about-us/the-trust-board.htm">http://www.eastamb.nhs.uk/about-us/the-trust-board.htm</a></p>

