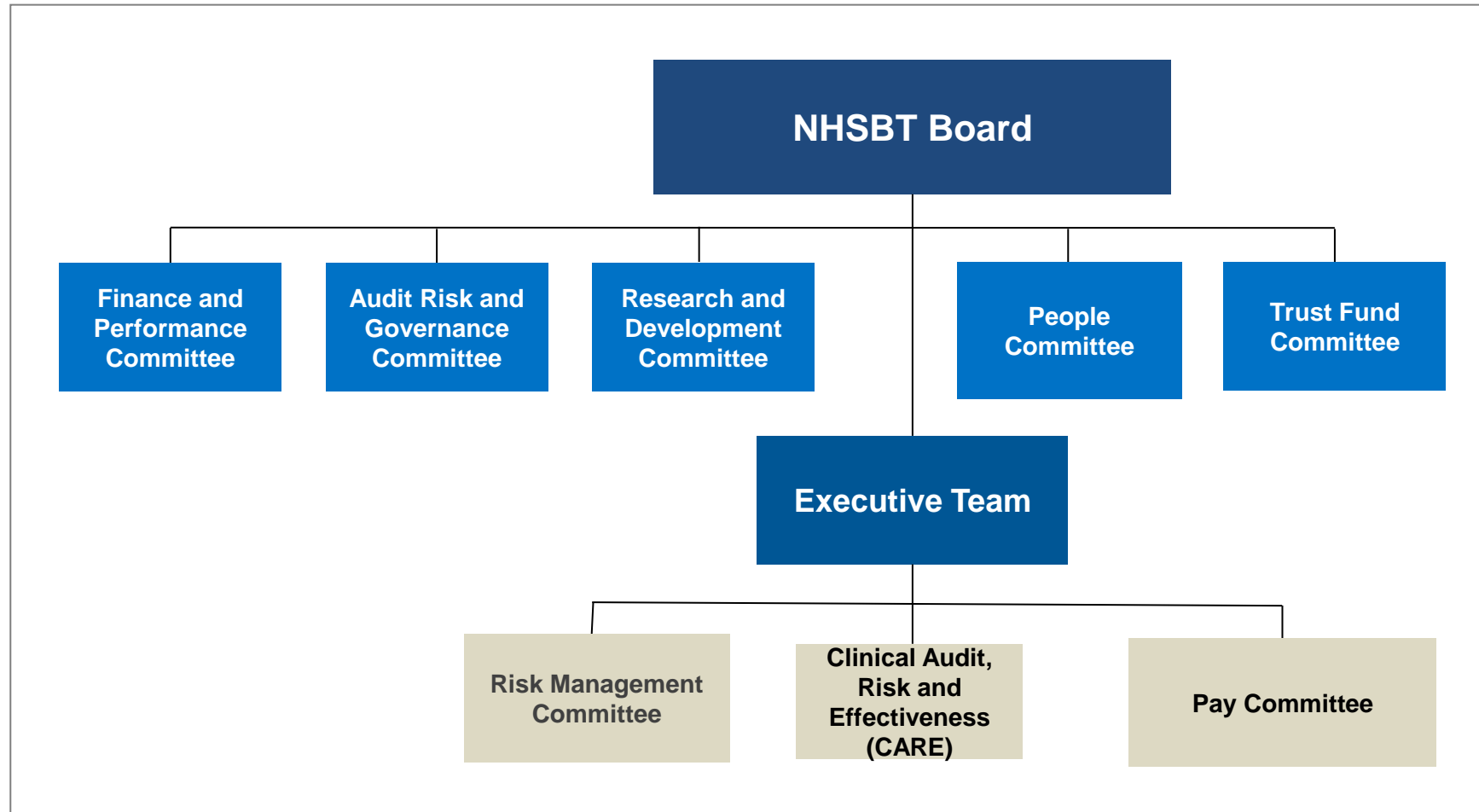
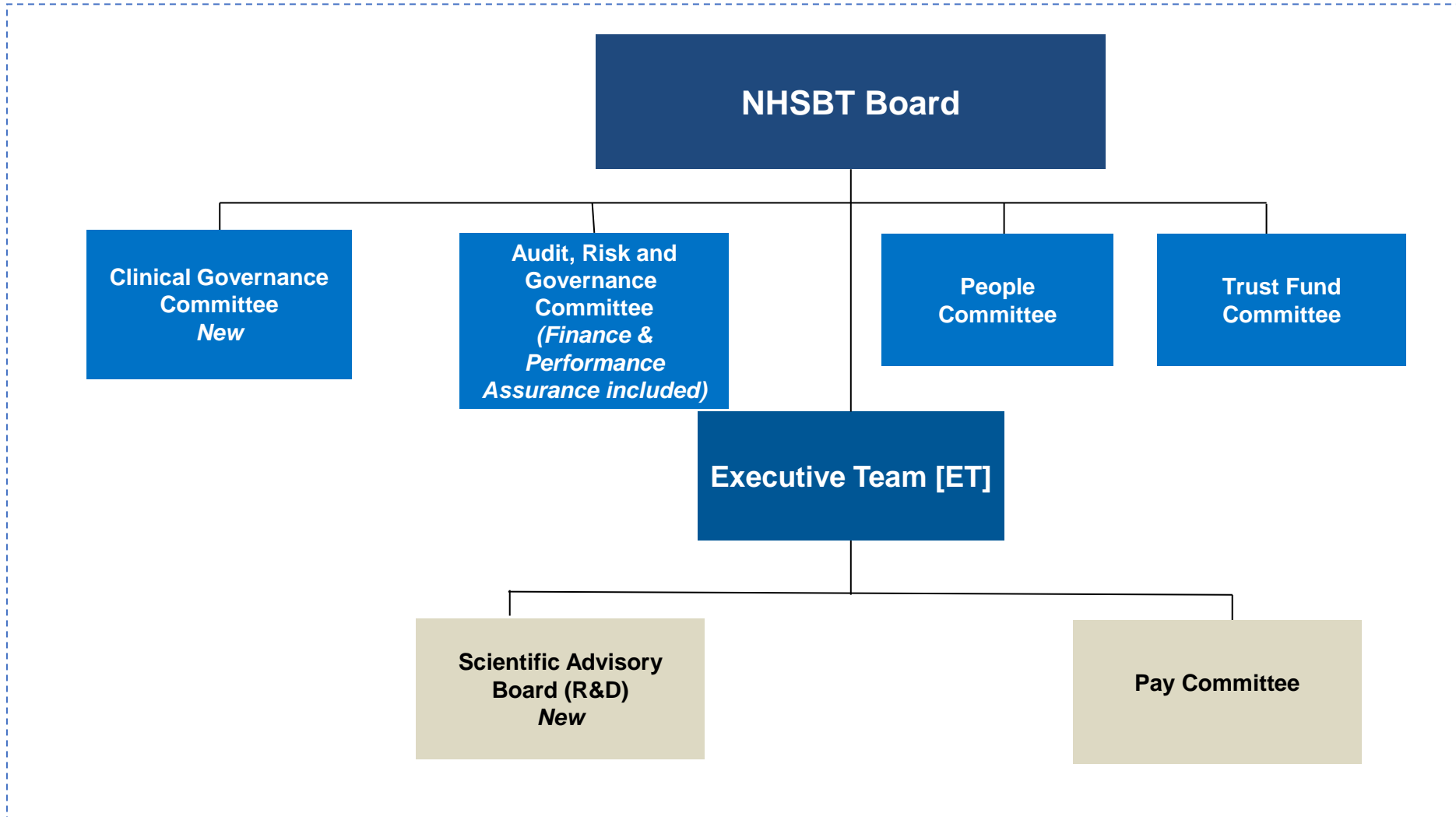


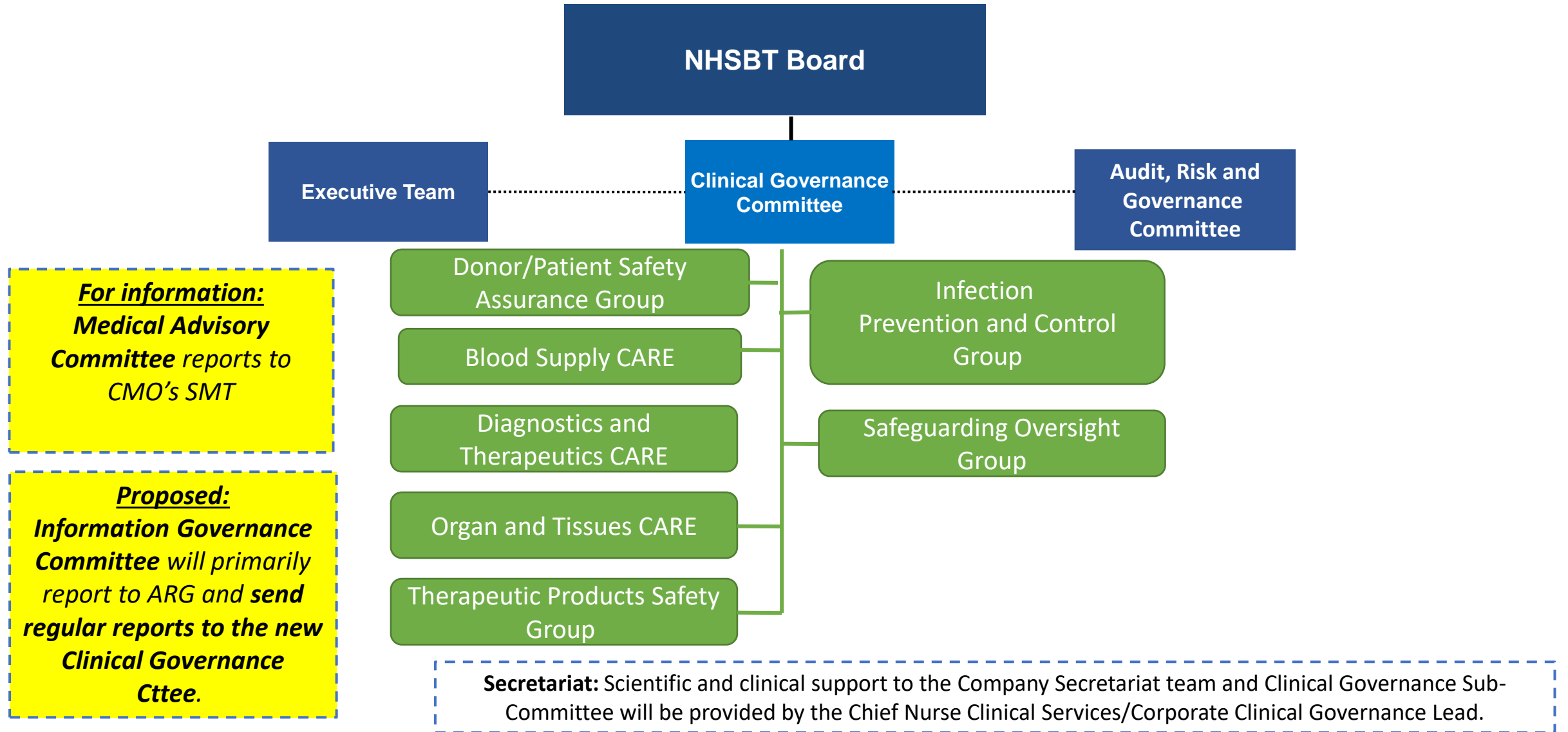
# Governance Framework – *now*



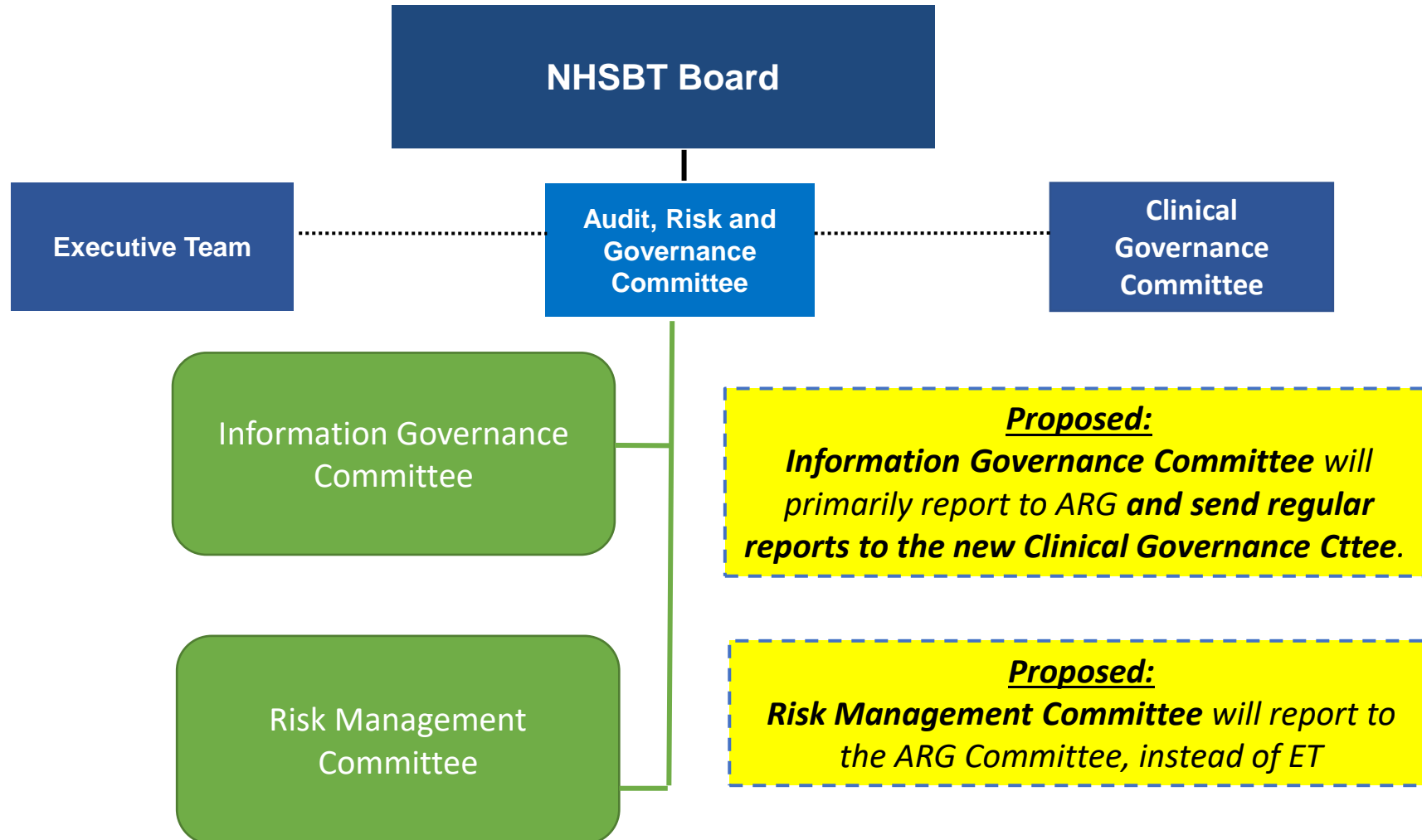
# Governance Framework – *new*



# NHSBT Board new Clinical Governance – *in focus*



# NHSBT Board new ARG Committee reports – *in focus*



# Proposed changes – *summary*

Current	New/Change
CARE Committee is Chaired by CMO	Create Clinical Governance (CG) Committee. CARE Committee closes and all current CARE sub-committees (see list in ToR and on slide 3) report to Clinical Governance Board Committee. Responsibility for clinical oversight moves to CG Cttee from ARG Cttee.
Finance and Performance Committee	F&P Cttee closes. Finance and Performance assurance responsibilities are for the revised ARG Committee.
Research and Development Committee	R&D Cttee closes and is replaced by Scientific Advisory Board reporting to ET. New advisory Board Chaired by the CMO. Oversight of R&D governance remains with CMO and Clinical Governance Committee as part of Clinical Governance Framework assurance
Information Governance Committee	We propose that the formal reporting line will be to the revised ARG. Information Governance will provide regular reports to the Clinical Governance Cttee.
Risk Management Committee	We propose that the Risk Management Committee should report to the ARG Committee (instead of ET), in line with the IG reporting changes.