

# Arms' Length Body Non- Executive Director Alignment

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# 1 Background

Sir Keith Pearson, the Chair of Health Education England (HEE), wrote to the HSCIC on 05 November 2013.

In the letter he stated that he and HEE's Non-Executive Directors were keen to connect with their counterparts in other Arms' Length Bodies, and he requested support for this proposal.

His aim is to enable relationships to be formed across ALBs, in order to improve consistency and to allow for the sharing of ideas and best practice. He is particularly keen to open the lines of communication in order that Non-Executive Directors can meet their counterparts as they see fit. He noted that Una O'Brien, Permanent Secretary, is very supportive of the initiative.

The request was to provide a breakdown of the HSCIC's Non-Executive Directors' areas of responsibility, and their corresponding contact details. Sir Keith's office will collate all of the information into one table, and HEE Non-Executive Directors will then be in touch in order to initiate contact.

In November 2013 it was considered sensible to wait until the appointments for HSCIC Non-Executive Directors were made, and the HSCIC Chair responded to Sir Keith and the HEE Non-Executive Directors to this effect.

As the HSCIC Non-Executive Directors have taken up their positions the request can now be fulfilled.

## 2 Table of HSCIC Non-Executive Director (NED) Responsibilities

The table below sets out the HSCIC Non-Executive Director areas of responsibility.

Non-Executive Director	Board Leadership Area	ALB Alignment	Contact Details
Sir Ian Andrews	Senior Independent Director Information Assurance and Cyber Security Committee (Chair) Assurance and Risk Committee (Interim Chair)	Senior Independent Director Information Assurance and Cyber Security	To be included separately
Sir John Chisholm		Assurance and Risk Committee	To be included separately

Non-Executive Director	Board Leadership Area	ALB Alignment	Contact Details
Professor Maria Goddard	Health Economics	Remuneration Committee	To be included separately
Kingsley Manning	Chair	Remuneration Committee (Chair)	To be included separately
Sir Nick Partridge	Vice-Chair	Assurance and Risk Committee Information Assurance and Cyber Security Committee	To be included separately
Jan Ormondroyd	Local Government	Assurance and Risk Committee Information Assurance and Cyber Security Committee Remuneration Committee	To be included separately

## 2.1 Areas requiring a HSCIC NED Board Lead:

1. Equality and Diversity
2. Patient and Public Engagement

## 3 Actions Required of the Board

The Board are requested to note and comment on the contents of the paper, and agree a response to the request.