

Working with our partners for a healthier Brent
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CHAIR'S ACTION




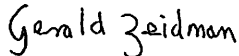
SUBJECT: Brent Community Services Committee Terms of Reference

External advice has now been received regarding the Terms of Reference for Brent Community Services Committee.

At the last board meeting of NHS Brent on 27 May 2010, it was agreed that Chair's action be taken to ensure that the revised Terms of Reference of Brent Community Services Committee could be implemented in a timely fashion.

Chairs Action: The Chair and CEO have discussed this proposal and agree it.

In accordance with Section B5.2 Emergency Powers of Standing Orders (April 2009) we have discussed this proposal with the non-officer (non-executive) members listed below. They agree with the proposal.

Chair:		Marcia Saunders
Chief Executive:		Mark Easton
NED		Isabelle Iny
NED		Gerald Zeidman

This decision will be brought to the next NHS Brent Board meeting on 29 July 2010 for ratification

Chair: Marcia Saunders

Chief Executive: Mark Easton