

<b>Meeting</b>	OLC Board Meeting	<b>Agenda Item No.</b>	12
		<b>Paper No.</b>	101.9
<b>Date of meeting</b>	27 January 2020	<b>Time required</b>	10 Minutes

<b>Title</b>	<b>Board Member Long Term Roles</b>
<b>Sponsor</b>	Brendan Arnold, Director of Corporate Services
<b>Status</b>	OFFICIAL

<b>Executive summary</b>
<p>The attached paper sets out the latest details of the long term roles that Board Members have acquired to date in their work with the OLC Board.</p> <p>Board members are invited to discuss.</p>
<b>Recommendation/action required</b>
Board is asked to <b>note</b> this report.

# Board Member Long Term Roles

## 1. Introduction

In the interests of clarity and good governance it is timely to remind Board Members of the roles they have acquired during their engagement with the OLC.

## 2. Term of office and committee membership

The table below sets out these roles and the terms of office for each of the OLC Board Members.

<b>Name</b>	<b>Appointed</b>	<b>End Date</b>	<b>Committee Membership</b>	<b>Lead Roles</b>
Wanda Goldwag – OLC Chair (Lay)	1 April 2017	31 March 2020	N/A	-
Shrinivas Honap (Lay)	1 April 2019	31 March 2023	ARAC (Chair)	Whistleblowing Champion: receipt of disclosures made under the Whistleblowing Policy regarding complaints about the Chief Ombudsman.
Rebecca Hilsenrath (Non-Lay)	1 April 2017	31 March 2020 – extended to 31 March 2024	ARAC	Board Sponsor on Equality, Diversity and Inclusion.
Annette Lovell (Lay)	1 March 2018	28 February 2021	ARAC	Board Lead on LSB Liaison.
Jane Martin (Lay)	1 May 2018	30 April 2021	RemCo (Chair)	-
Elisabeth Bellamy (Non-Lay)	1 March 2018	28 February 2022	RemCo	Board Lead on responding to the SRA's 2020/23 corporate strategy consultation.
Rob Bulmer (Lay)	1 April 2019	31 March 2022	RemCo	Board Sponsor for Operational Resilience.

### 3. Terms of reference for lead roles

Set out below are the Terms of Reference for each of the lead roles undertaken by Board Members:

#### **Equality, Diversity and Inclusion**

- To seek assurance on behalf of the Board that the ED & I agenda is being pursued appropriately.
- To meet at least on a biannual basis with the DCS, Head Ombudsman Operational Support and Head of HR to discuss this.
- To meet annually with the BAME Working Group to discuss progress.
- To provide advice and support on the ED & I strategy.

#### **LSB Liaison**

- To promote sound and beneficial relations between the OLC and LSB Boards.
- To attend the 6 Way Meetings with the Chair and Chief Ombudsman.
- To assure the Chair whether all suitable avenues are being pursued to optimise positive relationships.

#### **SRA**

- To provide input and advice on the response to the SRA Strategy.
- To report verbally at the OLC Board on developments in SRA's strategic thinking.

#### **Whistleblowing**

- To undertake the role of Whistleblowing Champion for the OLC Board
- To fulfil the dimensions of that role as described in LeO's Whistleblowing Policy
- To be the initial Board level contact for complains raised against the Chief Ombudsman

#### **Operational resilience**

- To gain assurance on behalf of the Board that operational resilience is secured.
- To provide advice in support of the Executives' endeavours in this regard.