

Agenda Item 06.i.c

Report to:	Trust Board of Directors	Date: 01 May 2025
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	TOR002 Review of Terms of Reference	
Board Assurance Framework Entries:	-	
Regulatory Requirement:	CQC Regulation 17: Good governance	
Equality Considerations:	Equality has been considered but none believed to apply	
Key Risks:	None compliance with regulatory requirements	
For:	<p>The Trust Board is asked to:-</p> <p>Approve the terms of reference, as recommended by the Quality and Risk Committee</p>	

He

1 Purpose

- 1.1 For the Trust Board approve the revised terms of reference.

2 Terms of Reference

- 2.1 The updated terms of reference can be found at Appendix 1 with amendments shown as tracked changes. These were last reviewed by the Committee in March 2024.
- 2.2 The following changes are reflected in the Terms of Reference:
- Revisions to the version control and review dates
 - Chief Finance and Commercial Officer – title revised to Chief Finance Officer
 - Chairman – title revised to Chair
 - Purposes – Revised and remit widened
 - Internal Assurance – Revised
 - External Assurance – Revised to reflect compliance national quality imperatives including Learning From Patient Safety Incidents (LFPSE) and Patient Safety Incident Response Framework (PSIRF)
 - Attendance – inclusion of Deputy Chief Executive and the Associate Medical Director for Clinical Governance in the list members

3 Recommendation

The Board is asked to:-

- 3.1 **Approve** the revised terms of reference, as recommended by the Quality and Risk Committee.