

## Agenda Item 06.i.i

Report to:	Trust Board of Directors	Date: 01 May 2025
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	TOR018 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 Board is asked to:-</p> <p><b>Approve</b> the terms of reference, as recommended by the Special Projects Committee.</p>	

### 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 February 2024.
- 2.2 The following changes are reflected in the Terms of Reference:
- Revisions to the version control and review dates
  - Revisions to the Committee's Purpose/Objectives

### 3 Recommendation

The Board is asked to:-

- 3.1 **Approve** the revised terms of reference, as recommended by Strategic Projects Committee.