

**Agenda Item 3.vii**

<b>Report to:</b>	Board of Directors	<b>Date: 01 April 2021</b>
<b>Report from:</b>	Trust Secretary	
<b>Principal Objective/ Strategy and Title:</b>	<b>GOVERNANCE:</b> <b>Committee Terms of Reference:</b> <ul style="list-style-type: none"> <li>a. TOR 001 Audit Committee</li> <li>b. TOR 002 Quality &amp; Risk Committee</li> <li>c. TOR 007 Performance Committee</li> <li>d. TOR018 Strategic Projects Committee</li> </ul>	
<b>Board Assurance Framework Entries:</b>	Governance	
<b>Regulatory Requirement:</b>	Code of Governance	
<b>Equality Considerations</b>	None believed to apply	
<b>Key Risks:</b>	Insufficient assurance regarding performance, key risks etc	
<b>For:</b>	Approval	

**1. Purpose**

For the Board of Directors to receive the updated Committee Terms of Reference for review and approval.

**3. Committee Terms of Reference**

The Board sub Committees have undertaken their annual review of Terms of Reference and the updated versions are included in the Board data pack for review and approval.

- a. TOR 001 Audit Committee
- b. TOR 002 Quality & Risk Committee
- c. TOR 007 Performance Committee
- d. TOR018 Strategic Projects Committee

**4. Recommendation**

The Board of Directors is requested to approve the updated Terms of Reference as set out.