

**Agenda Item 3.iv**

<b>Report to:</b>	Board of Directors	<b>Date: 03 June 2021</b>
<b>Report from:</b>	Trust Secretary	
<b>Principal Objective/ Strategy and Title:</b>	<b>GOVERNANCE:</b> <b>Committee Terms of Reference:</b> a. TOR006 Remuneration Committee Terms of Reference	
<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>	Board oversight of Governance process	
<b>For:</b>	Approval	

**1. Purpose**

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

**3. Committee Terms of Reference**

The Remuneration Committees has undertaken their review of Terms of Reference and the updated version is included in the Board data pack for review and approval.

- a. TOR006 Remuneration Committee Terms of Reference

**4. Recommendation**

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