

Agenda item 3.v

Report to:	Audit Committee	Date: 03 March 2022
Report from:	Chief Finance & Commercial Officer and Trust Secretary	
Principal Objective/Strategy:	GOVERNANCE	
Title:	Annual Review of: <ul style="list-style-type: none"> a. DN142 Standing Orders b. DN140 Standing Financial Instructions c. DN137 Scheme of Delegation d. Committee Terms of Reference <ul style="list-style-type: none"> i. TOR001 Audit Committee ii. TOR002 Quality & Risk Committee iii. TOR007 Performance Committee iv. TOR18 Strategic Projects Committee 	
Board Assurance Framework Entries:	None	
Regulatory Requirement:	Regulator Code of Governance requirement	
Equality Considerations:	Equality has been considered but none believed to apply	
Key Risks:	Non-compliance resulting in Regulator action	
For:	Approval and recommendation to the Board of Directors	

1 Purpose

- 1.1 The purpose of this paper is to present updated documents to the Board of Directors for approval following recommendations from the Audit Committee on 20 January 2022 and Board Committees on 24 February 2022.

2 Recommendation

- 3.1 The Board of Directors is asked to approve:

- a. DN142 Standing Orders
- b. DN140 Standing Financial Instructions
- c. DN137 Scheme of Delegation
- d. Committee Terms of Reference
 - i. TOR001 Audit Committee
 - ii. TOR002 Quality & Risk Committee
 - iii. TOR007 Performance Committee
 - iv. TOR18 Strategic Projects Committee