

Agenda Item 3.v.d

Report to:	Board of Directors	Date: 03 March 2022
Report from:	Trust Secretary	
Principal Objective/ Strategy and Title:	GOVERNANCE: Committee Terms of Reference: <ul style="list-style-type: none"> a. TOR 001 Audit Committee b. TOR 002 Quality & Risk Committee c. TOR 007 Performance Committee d. TOR018 Strategic Projects Committee 	
Board Assurance Framework Entries:	Governance	
Regulatory Requirement:	Code of Governance	
Equality Considerations	None believed to apply	
Key Risks:	Insufficient assurance regarding performance, key risks etc	
For:	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. TOR001 Audit Committee
- b. TOR002 Quality & Risk Committee
- c. TOR007 Performance Committee
- d. TOR018 Strategic Projects Committee

The key changes covered:

TOR 002 Q&R: revised to reflect agreed changes in relation to workforce and revised reporting for the Fundamentals of Care Board which is to report to Q&R through the Clinical Professional Advisory Committee.

TOR007 Performance: Revised to include arrangements for Divisional presentations.

TOR018 SPC: Updated purpose/objectives and clarification of project office & programme manager reporting arrangements.

4. Recommendation

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