

## Agenda Item 6.i

Report to:	Trust Board of Directors	Date: 07 November 2024
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	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:	Approval	

### 1 Purpose

1.1 For the Committee to review 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 2023.

2.2 The following changes are reflected in the Terms of Reference:

- The change in title from 'Trust Secretary' to 'Associate Director of Corporate Governance'.
- Version control and review dates updated.
- Revision of the duties to reflect the role of the Committee in monitoring the progress of the EPR Replacement Project.
- Revisions to the Purpose/Objectives

### 3 Recommendation

3.1 For **approval** by the Trust Board.