

Agenda Item 4v

Report to:	Board of Directors	Date: 02 August 2018
Report from:	Trust Secretary	
Principal Objective/ Strategy and Title:	GOVERNANCE: Committee Terms of Reference 2018	
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:	Note and Approve	

1. Purpose

For the Board of Directors to received and approve updated Terms of Reference (TOR) for Board Committees.

2. Committee review and self- assessment

In line with Audit Committee practice Board Committees undertake a self-assessment and annual review including review of TOR. This was undertaken in between January and March 2018 and reviewed at Audit Committee and the Trust Board, including review of feedback on Committee self-assessments in preparation of the Trust's Annual Report. However it has been identified that the Committee Terms of Reference had not formally been presented to the Board for ratification. They are therefore being brought for approval to this meeting of the Board.

Board Committees had recommended a limited number of revisions to the Committee TOR principally to reflect the change of title for the Trust and some changes in attendees that were set out in committee minutes previously circulated to the Board.

3. Committee Terms of Reference

The updated Terms of Reference for the following Board Committees are attached:

TOR 001 Audit Committee
TOR 002 Quality and Risk Committee
TOR 003 Charitable Funds Committee
TOR 007 Performance Committee
TOR 018 Strategic Projects Committee

4. Recommendation

The Board of Directors is requested to approve revised Terms of Reference for Board Committees.