Agenda Item 3.viii

Report to:	Board of Directors	**Date: 02 April 2020**
Report from:	Trust Secretary	
Principal Objective/ Strategy and Title:	**GOVERNANCE: Committee Terms of Reference: TOR001 Audit 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 Terms of Reference (TOR) for the Audit Committee for review and approval.

2. Background

The Audit Committees have considered and approved revisions to their TOR. The Committee recommended a number of changes as set out below:

TOR 001 Audit Committee

i. Addition of the Strategic Projects Committee to the assurance requirement at point 2.3 which had been an omission.
ii. The inclusion at 4.1.a the responsibility for the overall population of the risk register and integration within the Board Assurance Framework.
iii. The removal of the Chairs of other Board Committees from the voting membership listed at 5.2.
iv. The inclusion at 5.6 of the Chief Nurse or the Medical Director 'usual' attendees.

3. Committee Terms of Reference

The updated Terms of Reference TOR 001 Audit Committee are included in the Board data pack.

4. Recommendation

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