

Item 3.vi

Report to:	Trust Board	Date: 6 August 2020
Report from:	Trust Secretary	
Principal Objective/Strategy:	GOVERNANCE	
Title:	TOR 007 Performance Committee 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 Board to ratify the Terms of Reference for the Performance Committee.

2 Background

2.1 The updated terms of reference can be found at Appendix 1. These were reviewed by the Committee in February 2020 and recommended to the Board for approval.

2.2 There were no substantial changes to the terms of reference.

3 Recommendation

3.1 The Board is asked to ratify TOR 007 Performance Committee Terms of Reference.