

Agenda Item 06.i.a

Report to:	Trust Board of Directors	Date: 01 May 2025
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	TOR001 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:	<p>The Board is asked to:-</p> <p>Approve the terms of reference, as recommended by the Audit Committee.</p>	

1 Purpose

- 1.1 For the Trust Board approve 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 March 2024.
- 2.2 The following changes are reflected in the Terms of Reference:
- Revisions to the version control and review dates
 - Chief Finance and Commercial Officer – title revised to Chief Finance Officer
 - Chairman – title revised to Chair
 - Attendance – inclusion of Deputy Chief Executive in the list of Executive Directors who receive a full set of agenda papers
 - Paragraph 5.4 : Reference to the Board's agreement that that the Senior Independent Director (SID) continue in their role of Chair of the Audit Committee during their term of office as a Non-executive Director. Provision D, 2.1 of the Code of Governance for NHS Trusts stipulates that the SID should not chair the Audit Committee.

3 Recommendation

The Board is asked to:-

- 3.1 **Approve** the revised terms of reference, as recommended by the Audit Committee.