

## Agenda Item 06.i.e

Report to:	Trust Board of Directors	Date: 01 May 2025
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	TOR007 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 Trust Board is asked to:-</p> <p><b>Approve</b> the terms of reference, as recommended by the Performance Committee</p>	

He

### 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 February 2024.
- 2.2 The following changes are reflected in the Terms of Reference:
- Addition of the Chief Operating Officer to the leads for the Terms of Reference
  - Chief Finance and Commercial Officer – title revised to Chief Finance Officer
  - Revisions to the version control and review dates
  - Purpose and Objectives
  - Duties - (i) The reviews of the Trust's Cyber-security arrangements and Sustainability Plans now included;(ii) How 'Significant Transactions' are determined in the Trust.
  - Membership – Deputy Chief Executive

### 3 Recommendation

The Board is asked to:-

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