



Title of Paper: <u>Terms of Reference: Finance & Performance Committee</u>		
For Decision Requires majority decision prior to implementation or action.	For Discussion Requires consideration and debate.	For Noting Contains information Members should be made aware.

1.0 Background

Board Committees are required to review their Terms of Reference on an annual basis to ensure they continue to be appropriate for its remits.

The Terms of Reference for the Finance & Performance Committee was last considered in detail and approved at the Board meeting held in 28 August 2024. At the Finance & Performance Committee meeting to be held on 22 September 2025, the Committee will consider proposed revisions. If agreed, the draft Terms of Reference will be presented at today’s meeting for approval.

2.0 Key Issues

The revised Terms of Reference incorporates changes in membership following the retirement of a number of Non-Executive Directors and the appointment of their successors.

A number of changes have also been proposed to reflect the commencement of the DoH Partnership Agreement in June 2024 and receipt of a revised Corporate Governance in Central Government Departments: Code of Good Practice NI published in February 2025.

The revisions also aim to provide clarity on a number of the definitions used together with a number of minor amendments incorporating additional feedback received since the previous version was approved by Trust Board.

3.0 Resources Implications (inc Organisational, Financial, Human Resources)

Not applicable.

4.0 Impact on Safety, Quality and Experience (SQE)

Not applicable.

5.0 Key Risks and Proposals to Mitigate

Not applicable.

Lead Director: Claire Smyth, Director of People & Organisational Development

Date: 17 September 2025