



Paper No. SET/05/23	
	Tick One ✓
For discussion	
For approval	✓
For information/noting	

Meeting & Date: Public Trust Board - Wednesday 25 January 2023

Agenda Item: 7.2 - Audit Committee Terms of Reference

1.0 Introduction

On 1 December 2022, Audit Committee considered a revised Terms of Reference as part of an annual review.

2.0 Background Information

Members were content to approve the revised Terms of Reference as tabled.

3.0 Summary

Following consultation with Mr Brady, Audit Committee Chair, the final version of the Terms of Reference is tabled today for approval.

4.0 Recommendation for Trust Board

For approval.

Lead Director: Mrs Claire Smyth

Designation: Interim Director of Human Resources & Corporate Affairs

Date: 19 January 2023