



<b>Paper No. SET/12/23</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

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

**Agenda Item: Trust Board Terms of Reference**

**1.0 Introduction**

On 30 November 2022, Trust Board considered a revised Terms of Reference as part of an annual review.

**2.0 Background Information**

Members were content to approve subject to the inclusion of agreed wording to reflect a proposal made by Mr Mawhinney to include language to reflect Non-Executive Directors' involvement in staff panels.

**3.0 Summary**

Following consultation with both Mr Mawhinney and the Chairman, the final version of the Terms of Reference is tabled today for noting.

**4.0 Recommendation for Trust Board**

For noting.

**Lead Director: Mrs Claire Smyth**

**Designation: Interim Director of Human Resources & Corporate Affairs**

**Date: 19 January 2023**