



<b>Title of Paper: <u>Trust Board Terms of Reference – Revised Version</u></b>		
<b><u>For Decision</u></b> Requires majority decision prior to implementation or action.	<b><u>For Discussion</u></b> <del>Requires consideration and debate.</del>	<b><u>For Noting</u></b> <del>Contains information Members should be made aware.</del>

**1.0 Background**

As part of Trust Board’s Annual Programme of Work, Members review a revised Terms of Reference document to take account of any material matters or changed circumstances that have occurred.

**2.0 Key Issues**

The Board Terms of Reference has been tabled today having been reviewed against the revised NIAO Board Effectiveness Good Practice Guide issued in June 2022 and the revised Code of Conduct & Accountability issued in October 2022.

The revised Terms of Reference has incorporated feedback from the Chairman, takes a more consistent approach to common terminology and includes recent changes to Board membership.

The revised Terms of Reference has also been updated to reflect in-year Directorate changes.

**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: 23 February 2024**