



**Title of Paper: Annual Review: Trust Board Standing Orders**

For Decision	For Discussion	For Noting
Requires majority decision prior to implementation or action.	<del>Requires consideration and debate.</del>	Contains information r Members should be made aware.

**1.0 Background**

Mrs Martine McNally, Trust Board Secretary, has undertaken the annual review of Trust Board Standing Orders and a proposed revised version is before Members with a recommendation to approve.

**2.0 Key Issues**

A number of revisions have been proposed – the most significant being the inclusion of a section for the People & Culture Committee which has been established by Trust Board a standing Committee since the approval of the existing Standing Orders in February 2023.

The quorum for a number of Board Committees has also been updated to reflect changes agreed by those Committees as part of their own annual Terms of Reference review.

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

None.

**4.0 Impact on Safety, Quality and Experience (SQE)**

An annual review of Standing Orders ensures Trust Board remains compliance with best practice in terms of corporate governance.

**5.0 Key Risks and Proposals to Mitigate**

None.

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

**Date: 23 September 2024**