

REPORT TO THE TRUST BOARD (PUBLIC)

TITLE	Board Subcommittee Terms of Reference for Approval
AUTHOR	Taff Gidi, Company Secretary
EXECUTIVE SPONSOR	Caroline Walker, Chief Executive
DATE OF MEETING	09 February 2021
PRESENTED FOR	Approval

PURPOSE OF THE REPORT

The Board is asked to review and approve the terms of reference for Board subcommittees; considering all committees together to ensure there is no duplication and/or gaps.

EXECUTIVE SUMMARY

Following a revision of the Trust's Board subcommittee structure, the Board is now asked to review and approve the attached terms of reference. The Board is asked to note the following:

- **Performance and Estates Committee** – updated following comments received outside of the committee meeting. The committee is due to review again at the February meeting.
- **People and Culture Committee** – Reviewed at the January 2021 committee meeting and updated following comments from the committee.
- **Finance and Infrastructure Committee** – Presented to the January 2021 committee meeting and updated following comments received outside of the committee meeting. Includes proposal to change committee name to Finance and Digital Committee. The committee is due to review again at the February meeting.
- **Strategy and Transformation Committee** – Approved by the Board in November 2020. Attached for information only to enable the Board to review alongside all other committees.

The terms of reference for each committee are attached.

COMMITTEES/SUBGROUP WHERE THIS ITEM HAS BEEN CONSIDERED

As detailed in the Executive Summary

RECOMMENDATIONS

1. To approve the terms of reference for Board subcommittees; considering all committees together to ensure there is no duplication and/or gaps.



STRATEGIC GOALS THIS REPORT SUPPORTS *(Check all that apply)*

Delivering outstanding care and experience	<input checked="" type="checkbox"/>
Recruiting developing and retaining our workforce	<input checked="" type="checkbox"/>
Improving and developing our services and infrastructure	<input checked="" type="checkbox"/>
Working together with local health and social care providers	<input checked="" type="checkbox"/>
Delivering financial sustainability	<input checked="" type="checkbox"/>

STRATEGIC RISKS RELEVANT TO THE PAPER

Risk ID	Risk Description
N/A	

OTHER IMPLICATIONS OF THE PAPER

Legal/ Regulatory Relevance:	<i>NHS Act 2006 CQC Regulation 17: Good governance</i>
NHS Constitution Delivery	
Freedom of Information Release	This report can be released under the Freedom of information Act 2000

Equality and Diversity Implications *(Check all that apply)*

Age	Gender	Ethnicity	Disability	Pregnancy/ Maternity	Marriage/ Civil Partnership	Religion/ Belief	Sexual Orientation	Gender Reassignment
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Additional comments</i>								