

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS' MEETING****HELD ON 18th NOVEMBER 2015**

Subject	Terms of Reference for Board of Directors and the Board of Directors Nominations and Remuneration Committee
Supporting TEG Member	Neil Riley, Assistant Chief Executive
Author	Andy Challands, Corporate Governance Project Manager
Status¹	A

PURPOSE OF THE REPORT

To update the Terms of Reference for the Board of Governors and the Board of Directors Nominations and Remuneration Committee.

KEY POINTS

- A review of the Terms of Reference for the Board of Directors and the Board of Directors Nominations and Remuneration Committee has been undertaken
- No material changes have been made.
- Membership and titles have been updated.

IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	X
2	Provide Patient Centred Services	X
3	Employ Caring and Cared for Staff	X
4	Spend Public Money Wisely	X
5	Deliver Excellent Research, Education & Innovation	X

RECOMMENDATIONS

The Board of Directors is asked to **APPROVE** the updated Terms of Reference.

APPROVAL PROCESS

Meeting	Date	Approved Y/N